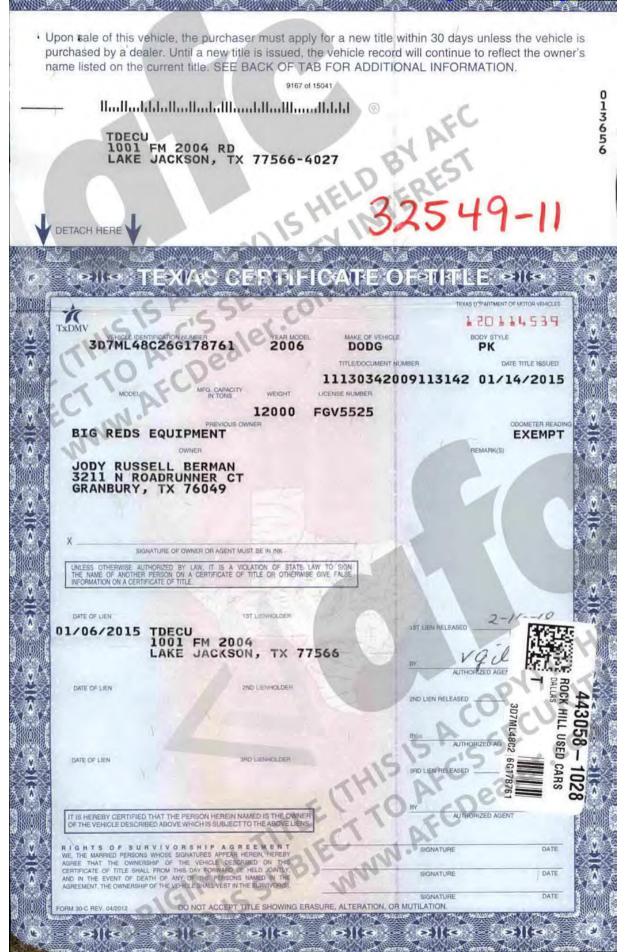
# **EXHIBIT** K



Whenever you sell or trade in a vehicle, be sure to protect yourself by filing the Vehicle Transfer Notification online at www.TxDMV.gov. The notification removes your responsibility for anything the buyer might do with the vehicle. It's free!

You ONLY have 30 days to submit the Vehicle Transfer Notification from the date you sell or trade in the vehicle to remove your liability.

	ways remember to "Protect your title, Texas." For more information, go to <a href="https://www.TxDMV.gov">www.TxDMV.gov</a> and ok on the "Protect your title" topic.
	ways remember to "Protect your title, Texas." For more information, go to www.TxDMV.gov and ok on the "Protect your title" topic.
SIGNI	N VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE, CURRENT LICENSE RECEIPT, AND ED APPLICATION FOR TITLE (FORM 130-U) INDICATING DATE OF SALE AND SALES PRICE TO THE PURCHASER WHO FILE APPLICATION WITH COUNTY TAX ASSESSOR-COLLECTOR WITHIN 30 DAYS TO AVOID PENALTY.
	FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP, FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.
ASSIGNMENT OF TITLE	The undercomed hereby comes that the value describes in this title is seen and clear of all liens except as noted herein, and has been transferred to the following printed pame and address.    Common   Control   Cont
FIRST REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:    State
SECOND REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle described to this title is tree and clear of all liers, except as noted herein, and has been transferred to the following printed name and address.  Name of Purchaser    Street
THIRD REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:  Name of Purchaser  Street  City  State  Zip  I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked  1. The mileage stated is in excess of its mechanical limits.  ODOMETER READING (No Tendes)  Dealer stated of  Dealer No.  Dealer shame  Agent's Signature  Agent's Signature  Printed Name (same as signature)  I am aware of the above odometer certification made by the seller/agent.
LIEN	Signature of Buyer/Agent Printed Name (same as signature)  LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TULE:  1ST LIEN IN FAVOR OF (NAME & ADDRESS)

*******AFLIDAVIT OF CORRECTION********	
The strikeover on the following Statement of Origin/Title/Vin#  was made due to the following with no fraud intended	
() typographical error (). Selfer signed pame incorrectly	
() customer changed mind, sale did not take place no possession	
() seller assigned title to himself/herself	
() seller assigned title to himself/herself  () seller assigned title to wrong party  () purch seek assigned title to wrong party	
() purchaser's name misspelled, should read	
C assignment placed in dealer assignment in error	
H. notary placed signature in wrong space	
v seller signed name in buyer space	
() buyer signed name in seller space	<b>→</b>
() address incorrect should read:	B
	HELDE
Anna Holina - Marlo - 1	IN IM.
NOTARY PUBLIC DATE SIGNATURE OF SETLER	HELDI
113 - 101	0
COUNTY OF MCCURTAIN  #03004320  EXP. 03/17/23  #03004320  #03004320  #03004320  #03004320  #03004320  #03004320  #03004320	?
THE COMMENTAL PROPERTY.	

### STATE OF OKLAHOMA MAKE VEHICLE IDENTIFICATION NUMBER TITLE NO 3D7ML48A18G219298 2008 DODG 810007086812 MODEL DATE ISSUED 11-Jul-2019 CW SQ3 ODOMETER COLOR AGENT NO. APPLICATION DATE TYPE OF TITLE Maroon M2515 83656 10-Jul-2019 Duplicate DATE INS. LOSS OR SALVAGE NAME AND ADDRESS OF VEHICLE OWNER THE FOLLOWING LIEN(S): MARSHALL MCGUIRE PO BOX 650 PAULS VALLEY OK 73075-0650 NW.AF It is hereby certified that according to the records of the Oklahoma Tax Commission, the person named hereon is the owner of the vehicle describe above which is subject to a lien(s) as shown; however, the vehicle may be subject to other liens or security interests. CONTROL NO. 47393598 (This is not a title number) ASSIGNMENT OF TITLE BY REGISTERED OWNER (If Dealer, List License # Here: IF REGISTERED I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject or liens or encumbrances, if any, properly noted on this certificate. OWNER (SELLER) IS Seth Wadley Auto Group A LICENSED DEALER, PLACE OKLAHOMA Purchaser(s) Name (Type or Print): P. O. Box 650 MOTOR VEHICLE TAX Purchaser(s) Complete Address:\_ STAMP HERE Pauls Valley, OK. 73075 Actual Purchase Price of Vehicle: I certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below MILEAGE of the vehicle UNLESS one of the accompanying statements is checked: Odometer Discrepancy mmission Expiration: #1700096 dred only of seller's signature(s). Affix notary seal/stamp Signature of Buyer(s): Printed Name of Buyer(s)

Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

ALL	SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.
	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: LLD2430
SISO SISO SISO SISO SISO SISO SISO SISO	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the liens or encumbrances, if any, properly noted or this benificate.  Purchaser(s) Name (Type or Print): The Value of Purchaser(s) Complete Address: 135 Sn. Gleen Purchas
	y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE of e of the accompanying statements is checked:
Signature of Seller(s):	1. The odometer has exceeded its mechanical limits. 2. The odometer reading is NOT the actual miles warming—Odometer Discrepance  Printed Name of Seller(s):
Subscribed and Sworn Notary Public	Commission Expiration:
Notarization ( Signature of Buyer(s):	Printed Name of Buyer(s):  Printed Name of Buyer(s):
	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: UD 9266
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the liens or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print): 549 I 30 E 54 Phul 30 F 54 Phul 30 Phul 30 Phul 30
	Up knowledge that the ODOMETER READING reflected on the vehicle's adometer and listed below is the ACTUAL MILEAGE of
He vehicle UNLESS on	of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits.  (NO TENTHS)  2. The odometer reading is NOT the actual mileage. Warning odometer placements is checked:  Printed Name of Seller(s):
Signature of Seller(S): Subscribed and Worm	Day of Day of Sep 08/09/20
Notarization in Signature of Buyer(s):	required only of seller's signature(s). Affix notary seal/stamp to the right.  Printed Name of Buyer(s):
	LIENHOLDER INFORMATION
Any active lien or encur to any subsequent Okla	mbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will carry forward thoma title issued unless a proper release of lien has been executed.
LIENHOLDER NAME:	DATE OF LIEN:
IENHOLDED ADDDES	CC / CITY / CTATE / TID.

#### Case 4:20-cv-00959-BJ Document 101-7 Filed 08/30/21 Page 7 of 246 PageID 4374



130989

ADILLAC BUICK GMC 100 Bollard Road, Pauls Valley, OK 73075 Phone (405) 238-9681 1-800-582-1277 STATE OF OKLAHOMA) Meridia. Are 1. Marshall Maguire Pooliok 73074 2008 Owner of Motor Vehicle: Year and Make do constitute Seth Wadley Cadillac Buick GMC my gn title to said motor vehicle and or to execute all necessary written instruments in connectio may be designated by my said attorney. NIELLE My Comm Expires: ESTIMATED TRADE PAYOFF Year, Make, Model working days of notice of such. If some payoff is less. Sect Wastey Cabillas Bulg when sending the this to me. I sufficitize leader to send then releases & or title direct 6-8-2019 Beick GMC

For Seth Wadley Cadillac

Business Manager

#### TRADE TITLE AGREEMENT

I agree to provide Seth Wadley Cadillac Buick GMC a negotiable trade title in my name, free

I understand any taxes including excise tax and tag fees will be paid by me to bring the tag

I understand Seth Wadley Cadillac Bujck GMC will not accept an insurance dated or salvage title on this trade and I agree

Business Manager For Seth Wadley Cadillac Buic

WWW.AFC



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	REASSIGNMENT OF TIT	LE BY LICENSED DEAL	ER NUMBER:	
PLACE OKŁAHOMA MOTOR VEHICLE TAX STAMP HERE	I/we hereby assign and w or encumbrances, if any, Purchaser(s) Name (Typ Purchaser(s) Complete	properly noted on this certific be or Print).		e following, subject only to the li
			Credit for Any Trade-in:	
	e of the accompanying statem (NO TENTHS)	nents is checked:  1. The odomete  2. The odomete	the vehicle's odometer and listed be er has exceeded its mechanical limits er reading is NOT the actual mileage.	Warning — Odometer Discrep
Subscribed and Sworn t		Day of	Complete March 1997 And Company	
Notary Public:		1		Affix
TAX VEGET		_ Commission Expiration:		Notary Seal / Stamp Here
	required only of seller's sig			
Signature of Buyer(s):		Printe	ed Name of Buyer(s):	
MOTOR VEHICLE TAX STAMP HERE	Tarondoci(o) ridine (Typ			A Alberta National Action Control of the Control of
	Purchaser(s) Complete	Address:  Price of Vehicle, Excluding		
certify to the best of m	Purchaser(s) Complete Actual Purchase If y knowledge that the ODOME of the accompanying statem	Address:  Price of Vehicle, Excluding  ETER READING reflected on the tents is checked:  1. The odometer	Credit for Any Trade-in: the vehicle's odometer and listed being the exceeded its mechanical limits	1500
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certify to the best of m he vehicle UNLESS one	Purchaser(s) Complete Actual Purchase If y knowledge that the ODOME of the accompanying statem (NO TENTHS)	Address:  Price of Vehicle, Excluding  TER READING reflected on the tents is checked:  1. The odomete 2. The odomete Printer	Credit for Any Trade-in: the vehicle's odometer and listed been has exceeded its mechanical limits ar reading is NOT the actual mileage.	1500
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certify to the best of mile vehicle UNLESS one service of Seller(s):	Purchaser(s) Complete Actual Purchase II y knowledge that the ODOME of the accompanying statem (NO TENTHS) o Before me this	Address:  Price of Vehicle, Excluding  TER READING reflected on the test is checked:  1. The odomete  2. The odomete  Printer  Day of  Commission Expiration:	Credit for Any Trade-in: the vehicle's odometer and listed been has exceeded its mechanical limits ar reading is NOT the actual mileage. The vehicle's odometer and listed been has exceeded its mechanical limits ar reading is NOT the actual mileage. The vehicle's odometer and listed been has exceeded its mechanical limits are reading in the vehicle's odometer and listed been has exceeded its mechanical limits.	Warning — Odometer Discrepa
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I certify to the best of must be vehicle UNLESS one Signature of Seller(s):  Subscribed and Sworn to Notary Public:  Notarization of Signature of Buyer(s):  Any active lien or encure	Purchaser(s) Complete Actual Purchase II  y knowledge that the ODOME of the accompanying statem  (NO TENTHS)  o Before me this	Address:  Price of Vehicle, Excluding  ETER READING reflected on the test is checked:  1. The odomete 2. The odomete  Printer  Day of  Commission Expiration:  Inature(s). Affix notary seals  Printer  LIENHOLDER INFO	Credit for Any Trade-in: the vehicle's odometer and listed be or has exceeded its mechanical limits or reading is NOT the actual mileage. If Name of Seller(s):  //stamp to the right. It Name of Buyer(s):	Warning — Odometer Discrepa

DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION

DATE

SIGNATURE

Whenever you sell or trade in a vehicle, be sure to protect yourself by filing the Vehicle Transfer Notification online at <a href="www.TxDMV.gov">www.TxDMV.gov</a>. The notification removes your responsibility for anything the buyer might do with the vehicle. It's free!

You ONLY have 30 days to submit the Vehicle Transfer Notification from the date you sell or trade in the vehicle to remove your liability.

Before you buy, do a Title Check. For more information, go to www.TxDMV.gov and click on the "Title Check" icon.

A DA	N VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE INDICATING TE OF SALE TO THE PURCHASER WHO MUST FILE APPLICATION WITH COUNTY TAX SSOR-COLLECTOR WITHIN 30 DAYS TO AVOID PENALTY.
•	FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP, FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.
ASSIGNMENT OF TITLE	The upgersighed hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:    1
FIRST REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle describer in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:    Signature
SECOND REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address.  Name of Purchaser  I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:  1. The mileage stated is in excess of its mechanical limits.  ODOMETER READING (No Tenthe)  2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.  Dealer's Name  Agent's Structure  Agent's Structure  I and ware of the above odometer dedification made by the seller/agent.  Printed Name (same as signature)
THIRD REASSIGNMENT DEALER ONLY	Name of Purchaser  Street  City  State  Zip  I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:  ODOMETER READING (No Tentis):  Date of Sale  Agent's Signature  Agent's Signature  Agent's Signature  Agent's Signature  Signature  Printed Name (same as signature)  Signature of Buyer/Agent  Printed Name (same as signature)
EN	LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:  1ST LIEN IN FAVOR OF (NAME & ADDRESS)



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The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

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	SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOT	ARY PUBLIC.
	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:	in Early and
PLACE OKLAHOMA	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the or encumbrances, if any, properly noted on this certificate.	following, subject only to the lie
MOTOR VEHICLE TAX	Purchaser(s) Name (Type or Print)	
STAMP HERE	Purchaser(s) Complete Address:	
	Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:	
he vehicle UNLESS one	y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed bele of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits.  2. The odometer reading is NOT the actual mileage.	
Signature of Seller(s):	Printed Name of Seller(s):	
Subscribed and Sworn t	o Before me this Day of, 20	Affix
Notary Public:	Commission Expiration:	Notary Seal / Stamp
Notarization	required only of seller's signature(s). Affix notary seal/stamp to the right.	Here
Signature of Buyer(s):	Printed Name of Buyer(s):	
	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the	following, subject only to the lies
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):	following, subject only to the lies
PLACE OKLAHOMA MOTOR VEHICLE TAX	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:	
PLACE OKLAHOMA MOTOR VEHICLE TAX	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):	
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  Certify to the best of m	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed be of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits.	low is the ACTUAL MILEAGE of
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PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of multiple vehicle UNLESS one	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed be of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits.  (NO TENTHS)  2. The odometer reading is NOT the actual mileage.	low is the ACTUAL MILEAGE of
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PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my the vehicle UNLESS one Signature of Seller(s): Subscribed and Sworn to Notary Public:	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed be a of the accompanying statements is checked:	low is the ACTUAL MILEAGE of  Warning — Odometer Discrepant  Affix  Notary Seal / Stamp
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PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my the vehicle UNLESS one Signature of Seller(s): Notary Public: Notary Public: Notarization Signature of Buyer(s):	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed be e of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits.  (NO TENTHS)  2. The odometer reading is NOT the actual mileage.  Printed Name of Seller(s):  Commission Expiration:  required only of seller's signature(s). Affix notary seal/stamp to the right.  Printed Name of Buyer(s):	low is the ACTUAL MILEAGE of  Warning — Odometer Discrepa  Affix  Notary Seal / Stamp Here



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State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

	E SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.
	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: 40.2133
OKLAHOMA MOTOR VEHICLE  \$3.50  PARSTAMP C  2601320	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the liens or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print): IWK HIII USLA, CUVS  Purchaser(s) Complete Address: 5UG Therefore 30 East Suph us Suing Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:
I certify to the best of me the vehicle UNLESS on the vehicle UNLESS on Signature of Seller(s):	y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE of e of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits. 2. The odometer reading is NOT the actual mileage, Warning—Odometer Discrepance Printed Name of Seller(s): CANUSTI SANDERS
Subscribed and Sword Notary Public:	21 100
Signature of Buyer(s):	100
	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:
PLACE OKLAHOMA MOTOR VEHICLE TAX	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lient or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):
STAMP HERE	Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:
I certify to the best of m the vehicle UNLESS one	y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE of e of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits.  (NO TENTHS)  2. The odometer reading is NOT the actual mileage. Warning — Odometer Discrepance
	o Before me this Day of 20
Notary Public:	Affix Commission Expiration: Notary Seal / Stamp
Notarization in Signature of Buyer(s):	required only of seller's signature(s). Affix notary seal/stamp to the right.
	LIENHOLDER INFORMATION
Any active lien or encur to any subsequent Okla	nbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will carry forward homa title issued unless a proper release of lien has been executed.
LIENHOLDER NAME:	DATE OF LIEN:
LIENHOLDER ADDRES	SS / CITY / STATE / ZIP:

5780420201

OKLAHOMA TAX COMMISSION

LIEN HOLDERS RELEASE FORMS

196455216

VIN: JM1GG12L761105547

AGNT#: M5579

**VEHYR: 2006** 

MAKE: MAZD

LIEN DATE: 03/03/2017

MODEL: SPEED

BODY:

LIEN DEBTOR: KORZUN, DAVID & BRENDA

KORZUN, DAVID & BRENDA 14300 OLD BARN RD EDMOND OK 73025-9129

LIEN HOLDER: WELLS FARGO DLR SERVICES

WELLS FARGO DLR SERVICES

PO BOX 997517

SACRAMENTO CA 95899-7517

REF#: 196455216

TO: OKLAHOMA TAX COMMISSION MOTOR VEHICLE DIVISION W.AFCDea P.O. BOX 269061 OKLAHOMA CITY OK 73126

TO WHOM IT MAY CONCERN: WE HAVE RELEASED OUR SECURITY INTEREST IN THE MOTOR VEHICLE DESCRIBED ABOVE, EFFECTIVE ON THE DATE WHICH APPEARS BY MY SIGNATURE. PLEASE REVISE YOUR RECORDS TO REFLECT THIS RELEASE.

SIGNATURE OF REPRESENTATIVE OF SECURED PARTY Services, Inc.

X

Wachovia Dealer Services
DATE

MAR 2 1 2019

WES Financial Inc. Wells Fargo Dealer Services

Without Warranty

LENDER: TO ENSURE PROPER PROCESSING OF YOUR COMPLETED LIEN RELEASE, PLEASE NOTE THE FOLLOWING.

DO NOT ALTER THIS DOCUMENT

THIS IS A TRUE AND EXACT

NO STAPLES

#00019494

EXP. 11/22/20

NO TAPE

POREIGN FIXTURES OR ATTACHMENTS

NO WRITING OR MARKING (OTHER THAN SIGNATURE AND DATE FOR RELEASE) ORIGINAL SUBJ

DO NOT ALTER THE SIZE OF THIS DOCUMENT



	CERT	FIÇAT	FOFTI	TLE		
	ST	ATE OF O	KLAHOMA			
BODY TYPE VAN AGENT NO. M1617  NAME AND ADDRES	B029809 MODEL	04-Sep	-2019	TE 1st SOLD  DOMETER  O	TITLE NO.  810007174953  DATE ISSUED  05-Sep-2019  TYPE OF TITLE  Original  DATE INS.  LOSS OR SALVAGE	
LAWTON AUTO 1 SW 112TH S' LAWTON OK 7	S OF VEHICLE OWNER  D AUCTION T 3505-9553  BJECT TO THE FOLLOWING	ELIEN(S):			ED C.	443058_1053
	1782 title number)	er, the vehicle may be sul	bject to other liens or seeu	rity interests.	The state of the s	
IF REGISTERED OWNER (SELLER) IS A LICENSED DEALER, PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	ASSIGNMENT OF TITLE I  I/we hereby assign and wa liens or encumbrances, if a  Purchaser(s) Name (Type  Purchaser(s) Complete A	e or Print): Australia Address: 549 J	vehicle described on this his certificate.	certificate to the following 30 £		sev sa
Signature of Seller(s Subscribed and Swon Notary Public:	n to Before me this	OOMETER READING in companying statements  1. The odome 2. The odome Prin  Day of Commission Expirency of seller's signature	s is checked: ter has exceeded its mechater reading is NOT the actu- nted Name of Seller(s):	anical limits.  ual mileage. Warning  EM Wiff  . 20. 15	Odometer Didifference SA DRUS OTAC Notary SH 10003225 EXP 4/19/2022	v
		Void A	LIERED			

Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Fallure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:	-
PLACE OKLAHOMA	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.	g, subject only to the I
MOTOR VEHICLE TAX	Purchaser(s) Name (Type or Print):	
STAMP HERE	Purchaser(s) Complete Address:	
	Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:	
	y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits. 2. The odometer reading is NOT the actual mileage. Warning	
Sametha of Callandate		
Signature of Seller(s):		
11	o Before me this Day of, 20	Affix
Notary Public:	Commission Expiration:	Notary Seal / Stamp
Notarization i	required only of seller's signature(s). Affix notary seal/stamp to the right.	Here
Signature of Buyer(s):	Printed Name of Buyer(s):	
PLACE OKLAHOMA	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.	g, subject only to the li
HT:	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):	g, subject only to the I
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PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my	i/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the of the accompanying statements is checked:	
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PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my ne vehicle UNLESS one	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits.  (NO TENTHS)  2. The odometer reading is NOT the actual mileage. Warning	ACTUAL MILEAGE O
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PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my he vehicle UNLESS one Bignature of Seller(s):	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the of the accompanying statements is checked:	ACTUAL MILEAGE of Odometer Discrep
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my he vehicle UNLESS one Signature of Seller(s): Subscribed and Sworn to	i/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits.  (NO TENTHS)  2. The odometer reading is NOT the actual mileage. Warning  Printed Name of Seller(s):	ACTUAL MILEAGE of Odometer Discrep
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my he vehicle UNLESS one Signature of Seller(s): Subscribed and Sworn to Notarization in	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the active of the accompanying statements is checked:	ACTUAL MILEAGE COORDINATED Affix Notary Seal / Stamp
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my he vehicle UNLESS one Signature of Seller(s): Subscribed and Sworn to Notarization in	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the actual finance of the accompanying statements is checked:	ACTUAL MILEAGE COORDINATED Affix Notary Seal / Stamp
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my he vehicle UNLESS one Signature of Seller(s): Subscribed and Sworn to	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the actual finance of the accompanying statements is checked:	ACTUAL MILEAGE COORDINATED Affix Notary Seal / Stamp
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my ne vehicle UNLESS one library Public:  Notarization in Signature of Buyer(s):	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits.  (NO TENTHS)  Printed Name of Seller(s):  Commission Expiration:  required only of seller's signature(s). Affix notary seal/stamp to the right.  Printed Name of Buyer(s):  LIENHOLDER INFORMATION	ACTUAL MILEAGE  Odometer Discrep  Affix  Notary Seal / Stamp  Here
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my he vehicle UNLESS one displayment of Seller(s): Signature of Seller(s): Notarization in Signature of Buyer(s):	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the end of the accompanying statements is checked:	ACTUAL MILEAGE  Odometer Discreption  Affix  Notary Seat / Stamp  Here

## **Lawton Auto Auction**

#9 SW 112th Street

Lawton, Oklahoma 73505

	580/536-4645
A = -	ERROR AFFADAVIT
	STATE OF OKLAHOMA
	TITLE NO 810007174955 VIN 16RAA9224 SB029809
	YEAR 1995 MAKE C Dan MODEL Van
	REASON FOR ERROR:
	Seller signed his/her name in the wrong assignment section.
717	Seller assigned title to himself.
ALTI	Seller assigned title to wrong party.
155	Purchaser's name in FIRST assignment should read: Rock Hill Used Cars
	Scrapped, dismantled/destroyed vehicle section in error.
	Address was entered incorrectly in FIRST assignment should read:
	Assignment was placed in wrong assignment section in error.
	Seller signed in the lien release section in error.
	Mileage in assignment should read:Customer changed his/her mindDate of sale recorded in error. Date sold should read:
	Customer changed his/her mind.
	Date of sale recorded in error. Date sold should read:
	Other:
	CA SECOM
	us c's ier.
	Date 10-11-15 Signed Ermited
	Notary Signed Emmission Expires 4-19-22  #10003225  EXP. 4/19/2022  **AUBLIC ONF. III.  **TONG STARLE STATE OF OKLAHOLITING STARLE STATE OF OKLAHOLITING STARLE STATE OF OKLAHOLITING STARLE ST
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Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

	20 251	
	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:	
PLACE OKLAHOMA	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the fo or encumbrances, if any, properly noted on this certificate.	llowing, subject only to the lie
MOTOR VEHICLE TAX	Purchaser(s) Name (Type or Print):	
STAMP HERE	Purchaser(s) Complete Address:	
	Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:	
certify to the best of me vehicle UNLESS on	y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below of the accompanying statements is checked:	is the ACTUAL MILEAGE of
	1. The odometer has exceeded its mechanical limits. 2. The odometer reading is NOT the actual mileage. Wa	rning — Odometer Discrepa
gnature of Seller(s):	Printed Name of Seller(s):	
ubscribed and Sworn	o Before me this Day of 20	
otary Public:	Commission Expiration:	Affix Notary Seal / Stamp
100		Here
	required only of seller's signature(s). Affix notary seal/stamp to the right.	
ignature of Buyer(s):	Printed Name of Buyer(s):	
		A second
PLACE OKLAHOMA	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the fo or encumbrances, if any, properly noted on this certificate.	llowing, subject only to the lie
MOTOR VEHICLE TAX STAMP HERE	Purchaser(s) Name (Type or Print):	
STAINT FILTE	Purchaser(s) Complete Address:	
	Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:	1
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ne vehicle UNLESS on	y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below of the accompanying statements is checked:	is the ACTUAL MILEAGE of
	1. The odometer has exceeded its mechanical limits.	7/3 1
	(NO TENTHS) 2. The odometer reading is NOT the actual mileage. Wa	rning — Odometer Discrepa
gnature of Seller(s):	Printed Name of Seller(s):	(1,01)
ibscribed and Sworn t	o Before me this	11150
otary Public:	Commission Expiration:	Notary Seal / Stamp
Notarization	required only of seller's signature(s). Affix notary seal/stamp to the right.	Here
ignature of Buyer(s):	Printed Name of Buver(s):	164
ignature of buyer(s).	required only of seller's signature(s). Affix notary seal/stamp to the right.  Printed Name of Buyer(s):	× -
	LIENHOLDER INFORMATION	1 To 1
ny active lien or encur	7/1/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/2/	
any outdoughern Onia	obtained against this vehicle is to be described below. Any active lien reflected on the face of the	s certificate will carry forward
IENHOLDED NAME.	homa title issued unless a proper release of lien has been executed.	
IENHOLDER NAME:	nbrance against this vehicle is to be described below. Any active lien reflected on the face of the homa title issued unless a proper release of lien has been executed.  DATE OF L	

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## Case 4:20-cv-00959-BJ Document 101-7 Filed 08/30/21 Page 24 of 246 PageID 4391

SIGN	N VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE, CURRENT LICENSE RECEID, AND ED APPLICATION FOR TITLE (FORM 130-U) INDICATING DATE OF SALE AND SALES PRICE TO THE PURCHASER WHO IT FILE APPLICATION WITH COUNTY TAX ASSESSOR COLLECTOP WITHIN 20 WORKING DAYS TO AVOID PENALTY.
	FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP, FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.
ASSIGNMENT OF TITLE	The undesigned hereby certifies that the vehicle described in this title is free and clear of all less, except as noted hereby, and has been transferred to the following printed name and address.  Street  Street  City  State  Zip  Locrity to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:  Code Text Reading to the actual mileage of the vehicle unless one of the following statements is checked:  City  State  Zip  1. The mileage stated is in excess of its mechanical limits.  Code Text Reading to Select Agent  Signature of Select Agent  Printed Name (same as signature)  Signature of Buyer/Agent  Printed Name (same as signature)
FIRST REASSIGNMENT DEALER ONLY	The undersomed largety certifies that the whicle described in the title is fire and clear of all films, except as noted herein, and has been transferred to the following printed name and address.  Frontey: Vehicle Siles of the Street Street Street Street City State Zip  I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:  1. The mileage stated is in excess of its mechanical limits.  OCOMPTER RESDING (No Techn)  1. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY  Dealer's Name  Dealer's Name  Printed Name (same as signature)  Signature of Boyerngent  Printed Name (same as signature)
SECOND REASSIGNMENT DEALER ONLY	The indersigned fereith entities that the vehicle describe lightlic title is free and clear of all liers, except as noted herein, and has been transferred to the tollowing printed name and address.    Name of Purchaser   Street   Street   Street   Street   City   State   Zip
THIRD REASSIGNMENT DEALER ONLY	Name of Purchaser    Street   Street   Street   City   State   Zip
IEN	LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:  1ST LIEN IN FAVOR OF (NAME & ADDRESS)

## STATEMENT OF FACT

	YEAR: 2009 MAKE: FOR VIN: IFTSX20R89EA01709
	TITLE NUMBER: 16320140015132727 STATE: TX
	Name of Purchaser was entered in error and has been corrected to show correct Purchaser as:
	The Names and
	Date of sale on the above title was entered in error and been corrected to read
	Seller assigned title to him/herself in error. Title is now corrected to show correct purchaser as
1717	
ALTU	Seller signed on purchaser line error  Odometer reading was entered in error on the title/transfer document for the above described vehicle. Odometer reading should read as follows: 3 4 5 16 8
	Other:
	The mileage stated is in excel of its mechanical limits  The odometer reading is not the actual mileage. WARNING-ODOMETER DISCREPANCY
	ODOMETER READING (NO TENTHS)  Robert C Peek DATE: 11-26-18  Signature of Seller/Agent Printed Name
	Yalien Thomas Kalien Thomas DATE: 11-26-18
	Signature of Buyer/Agent Printed Name  WARNING: Transportation Code, Section, 501.155, provides that falsifying information on title transfer documents is a THIRD-DECREE FELONY OFFENSE PUNISHABLE BY NOT MORE THAN TEN (10) YEARS IN PRISON. In addition to imprisonment, a fine up to \$10,000 may also be imposed.
	WARNING: Transportation Code, Section, 501.155, provides that falsifying information on title transfer documents is a THIRD-DECREE FELONY OFFENSE PUNISHABLE BY NOT MORE THAN TEN (10) YEARS IN PRISON. In addition to imprisonment, a fine up to \$10,000 may also be imposed.  THE UNDERSIGNED HEREBY CERTIFIES THE FOLLOWING FACTS REGARDING THE VEHICLE DESCRIBED ARE TO BE TRUE AND CORRECT:  Appendix
	ORIGINISSUM
	Appendix



Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor venicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

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4	The Market State of the Control of t
	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: P117163
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lie or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):
certify to the best of my e vehicle UNLESS one	ny knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits. 2. The odometer reading is NOT the actual mileage. Warning—Odometer Discrepance of the actual mileage.
bscribed and Sworn to	
Notarization r gnature of Buyer(s):	required only of seller's signature(s). Affix notary seal/stamp to the right.  : Printed Name of Buyer(s):
	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lift or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):
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gnature of Seller(s):	Printed Name of Seller(s):
oscribed and Sworn to	to Before me this
tary Public:	Commission Expiration: Notary Seal / Stamp
Notarization in granture of Buyer(s):	required only of seller's signature(s). Affix notary seal/stamp to the right.  Printed Name of Buyer(s):
(a/1)	LIENHOLDER INFORMATION
y active lien or encun any subsequent Okla	mbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will carry forwar
ENHOLDER NAME:	
	SS / CITY / STATE / ZIP:

Case 4:20-cv-00959-BJ Document 101-7 Filed 08/30/21 Page 28 of 246 PageID 4395 Upon sale of this vehicle, the purchaser must apply for a new title within 30 days unless the vehicle is purchased by a dealer. Until a new title is issued, the vehicle record will continue to reflect the owner's name listed on the current title. SEE BACK OF TAB FOR ADDITIONAL INFORMATION. IS HELD BY AFC FORREST L SHAW 3577 FM 2262 GROVETON, TX 75845 DETACH HERE CERFICATE CERTIFIED COPY 11173072 BODY STYLE 1FDNR72P7JVA28327 DP 1988 FORD ORIGINAL TITLE DATE 26928043717130400 LICENSE NUMBER 09/11/2019 12700 1GC467 PREVIOUS OWNER DAVID BRYAN MT ENTERPRI, TX DIESEL FORREST L SH 3577 FM 2262 GROVETON. TX 75845 SIGNATURE OF OWNER OR AGENT MUST BE IN INK ST LIEN BELEASED DATE OF LIEN 2ND LIEN RELEASED DATE OF LIEN SAD LIENHOLDER IT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNED OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS RIGHTS OF SURVIVORSHIP WE, THE MARRIED PERSONS WHOSE SIGNATURES APPEAR HEREIN HARRIED FRESONS WHOSE SIGNATURES APPEAR HEREIN AGREE THAT THE OWNERSHIP OF THE VEHICLE DESCRIBED OF CERTIFICATE OF THIS BAY FORWARD BEHELD JOINT IN THE EVENT OF DEATH OF ANY OF THE PERSONS NAMED IN THE AGREE THE OWNERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVORIS). DATE DO NOT ACCEPT TITLE SHOWING ERASURE, ALTERATION, OR MUTILATION

Whenever you sell or trade in a vehicle, be sure to protect yourself by filing the Vehicle Transfer Notification online at <a href="www.TxDMV.gov">www.TxDMV.gov</a>. The notification removes your responsibility for anything the buyer might do with the vehicle. It's free!

You ONLY have 30 days to submit the Vehicle Transfer Notification from the date you sell or trade in the vehicle to remove your liability.

Before you buy, do a Title Check. For more information, go to www.TxDMV.gov and click on the "Title Check" icon.

<b>&gt;</b>	ESSOR-COLLECTOR WITHIN 30 DAYS TO AVOID PENALTY.  FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION OWNERSHIP, FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FIN	
ASSIGNMEN OF TITLE	am aware of the above odomofer pertification made by the seller/agent.	SpingSTX 1948 State Statements is checked:
DEALER ONLY	The indersigned hereby certifies that the vehicle described in this tittle is free and clear of all liens, except as noted herein, and has been transferred by the control of the control	to the following printed name and address State Zip P Iollowing statements is checked:
	Signature of Buyet/Agent Printed Name (	same as signature)
DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred.  Name of Purchaser I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the light of the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the light of the property of the mileage stated is in excess of its mechanical limits.  ODOMETER READING (No Tentre)  Date of Sale  Dealer's Name	State Zip of following printed name and address State Zip of following statements is checked:  ING - ODOMETER DISCREPANC Dealer No.
SECOND HEASSIGNMEN DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred.  Name of Purchaser  City  I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the obometer READING (No Tenthe).  Date of Sale  Dealer's Name  Agent's Signature  I am aware of the above odometer certification made by the seller/agent.	State Zip following statements is checked:
DEALER ONLY DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred.  Name of Purchaser I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the second of the se	State Zip tollowing printed name and address state Zip tollowing statements is checked. ING - ODOMETER DISCREPANO Dealer No.  same as signature) To the following printed name and address State Zip following statements is checked:



Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:    Corrilly to the best of my knowledge that the ODOMETER READ(Norreflected on the vehicle's odometer and listed below is the ACTUAL Milk the vehicle UNLESS one of the accompanying statements is enacked:   I The odometer reading is NOT the actual mileage. Warning — Odometer Signature of Seller(s):   Printed Name of Seller(s):				100 VEZ 5 1	
or encumbrances, if any, propely noted on this pertificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:    Coertify to the best of my knowledge that the ODOMETER READING-reflected on the vehicle's odometer and listed below is the ACTUAL Mill the vehicle UNLESS one on the accompanying statements is engaked:    No TERTHS)   2. The odometer has exceeded its mechanical limits.   No TERTHS    2. The odometer reading is NOT the actual mileage. Warning — Odometer Printed Name of Seller(s):   Printed Name of Seller(s):   Printed Name of Seller(s):   Printed Name of Buyer(s):   Printed Name of Buyer(s):   Purchaser(s) Name (Type or Print):   Purchaser(s) Name (Type or Print):   Purchaser(s) Complete Address:   Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:   Coertify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL Mill the vehicle UNLESS one of the accompanying statements is checked:   Purchaser(s) Complete Address:   Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:   Coertify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL Mill the vehicle UNLESS one of the accompanying statements is checked:   Purchaser(s) Complete Address:   Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:   Coertify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL Mill the vehicle UNLESS one of the accompanying statements is checked:   Purchaser(s) Complete Address:   Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:   Coertify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL Mill the vehicle UNLESS one of the accompanying statements is checked:   Purchaser(s) Arm Trade-in:   Coertify to the b	RE	ASSIGNMENT OF TITLE	BY LICENSED DEAL	ER NUMBER:	
or encumbrances, if any, propely, holded on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING-reflected on the vehicle's odometer and listed below is the ACTUAL Mile vehicle UNLESS one of the accompanying statements is checked:    Commission Expiration:					
Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING-reflected on the vehicle's odometer and listed below is the ACTUAL Mile vehicle UNLESS one of the accompanying statements is checked:  In the odometer reading is NOT the actual mileage. Warning—Odometer Printed Name of Seller(s):  Printed Name of Seller(s):  Printed Name of Buyer(s):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL Mile to vehicle UNLESS one of the accompanying statements is checked:    Day of the printed Name of Seller(s):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL Mile to vehicle UNLESS one of the accompanying statements is checked:    Day of the printed Name of Seller(s):  Printed Name of Seller(s):  Printed Name of Seller(s):  Printed Name of Buyer(s):	PLACE OKLAHOMA	I/we hereby assign and warra or encumbrances, if any, pro	ant ownership of the vehic perly noted on this certific	le described on this certificate to	the following, subject only to the li
Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-In:  certify to the best of my knowledge that the ODOMETER READING creflected on the vehicle's odometer and listed below is the ACTUAL Mile vehicle UNLESS one of the accompanying statements is checked:		Purchaser(s) Name (Type of	r Print):		
certify to the best of my knowledge-that the ODOMETER READING-reflected on the vehicle's odometer and listed below is the ACTUAL Mile vehicle UNLESS one of the accompanying statements to ensched:	STAMP HERE	Purchaser(s) Complete Ade	dress:		
e vehicle UNLESS one of the accompanying statements is checked:		Actual Purchase Price	ce of Vehicle, Excluding	Credit for Any Trade-in:	Company of the Compan
gnature of Seller(s):    Day of			s is checked:		
Day of		(NO TENTHS)			age. Warning — Odometer Discrep
A State Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.    Printed Name of Buyer(s):   Printed Name of Buyer(s):	nature of Seller(s):	A CONTRACTOR	Printe	d Name of Seller(s):	
Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.  Printed Name of Buyer(s):  REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:    PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	bscribed and Sworn to E	efore me this	Day of	, 20	Affix
REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:  PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL Mile e vehicle UNLESS one of the accompanying statements is checked:  (NO TENTHS)  Day of  Printed Name of Seller(s):  Printed Name of Buyer(s)  I The odometer has exceeded its mechanical limits.  (NO TENTHS)  Day of  Oommission Expiration:  Printed Name of Seller(s):  Printed Name of Seller(s):  Printed Name of Buyer(s):  Votary Public:  Commission Expiration:  Printed Name of Buyer(s):  Votary Public:  Commission Expiration:  Printed Name of Buyer(s):  Votary Seal Here  Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.  Printed Name of Buyer(s):  LIENHOLDER INFORMATION  The active lien or encumbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will can	tary Public:	C	ommission Expiration:	O ST	Notary Seal / Stamp
REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:    PLACE OKLAHOMA   MOTOR VEHICLE TAX   STAMP HERE	Notarization rec	uired only of seller's signal	ure(s). Affix notary sea	stamp to the right.	Here
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  Dentify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL Mile e vehicle UNLESS one of the accompanying statements is checked:  I. The odometer has exceeded its mechanical limits.  (NO TENTHS)  Day of  Printed Name of Seller(s):  Printed Name of Seller(s):  Printed Name of Buyer(s):  Notarization required only of seller's signature(s). Aftix notary seal/stamp to the right.  Printed Name of Buyer(s):  LIENHOLDER INFORMATION  The yactive lien or encumbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will can.  It is considered and the vehicle described on the vehicle described on this certificate to the following, subject only or encumbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will can.		And the second s	Market St. Market St. Market St. Market	The state of the s	Constant of the second
I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only or encumbrances, if any, properly noted on this certificate.    Purchaser(s) Name (Type or Print):					
Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL Mill he vehicle UNLESS one of the accompanying statements is checked:		or encumbrances, if any, pro	perly noted on this certific	ale.	o the following, subject only to the fi
Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL Mile vehicle UNLESS one of the accompanying statements is checked:	STAMP HERE	Purchaser(s) Complete Adr	dress:		
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Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.  gnature of Buyer(s):  Printed Name of Buyer(s):  LIENHOLDER INFORMATION  by active lien or encumbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will can	bscribed and Sworn to E	efore me this	Day of	, 20	
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ny active lien or encumbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will can			LIENHOLDER INFO	RMATION	
any subsequent Oklahoma title issued unless a proper release of lien has been executed.	y active lien or encumbrany subsequent Oklaho	ance against this vehicle is to na title issued unless a prope	be described below. An	active lien reflected on the factor active lien reflected on the f	ce of this certificate will carry forwar
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IENHOLDER ADDRESS / CITY / STATE / ZIP:	NHOLDER ADDRESS	CITY / STATE / ZIP			



Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

1	REASSIGNMENT OF TITLE BY L	ICENSED DEALER NUMBER:	
PLACE OKLAHOMA	I/we hereby assign and warrant owl or encumbrances, if any, properly n	nership of the vehicle described on this certificate noted on this certificate.	to the following, subject only to the lie
MOTOR VEHICLE TAX	Purchaser(s) Name (Type or Print	t):	
STAMP HERE	Purchaser(s) Complete Address:	U	
	Actual Purchase Price of V	Vehicle, Excluding Credit for Any Trade-in:	
	12.163		
certify to the best of me e vehicle UNLESS on	y knowledge that the ODOMETER REA of the accompanying statements is ch		
	(NO TENTHS)	The odometer has exceeded its mechanica     The odometer reading is NOT the actual m	ileage. Warning — Odometer Discrepa
gnature of Seller(s):	1,60	Printed Name of Seller(s):	
bscribed and Sworn t	o Before me this	Day of, 20	4200
tary Public:	Commiss	ssion Expiration:	Affix Notary Seal / Stamp
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	AND THE RESERVE THE PROPERTY OF THE PROPERTY O	). Affix notary seal/stamp to the right.	
nature of Buyer(s):		Printed Name of Buyer(s):	
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PLACE OKLAHOMA	I/we hereby assign and warrant owr or encumbrances, if any, properly n Purchaser(s) Name (Type or Print)	nership of the vehicle described on this certificate noted on this certificate.	to the following, subject only to the lie
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ALL		A D OK	
F	REASSIGNMENT OF TITLE	BY LICENSED DEALER NUMBER:	
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	or encumbrances, if any, pro Purchaser(s) Name (Type) Purchaser(s) Complete Ac		
certify to the best of my he vehicle UNLESS one Signature of Seller(s):	knowledge that the ODOMETE of the accompanying statement (NO TENTHS)	1. The odometer has exceeded its mechani	ical limits. mileage. Warning — Odometer Discrepance
Subscribed and Sworn to	10/0	Day of, 20_	2000
Notarization ( Signature of Buyer(s):_		eture(s). Affix notary seal/stamp to the right.  Printed Name of Buyer(s):	
F	REASSIGNMENT OF TITLE	BY LICENSED DEALER NUMBER:	765
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	I/we hereby assign and war or encumbrances, if any, pro Purchaser(s) Name (Type of Purchaser(s) Complete Ac	rrant ownership of the vehicle described on this certificate.  or Print):	cate to the following, subject only to the lie
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  Certify to the best of my ne vehicle UNLESS one	I/we hereby assign and war or encumbrances, if any, pro Purchaser(s) Name (Type of Purchaser(s) Complete Ac Actual Purchase Pri	rrant ownership of the vehicle described on this certificate.  or Print):  ddress:  ice of Vehicle, Excluding Credit for Any Trade-in:  ER READING reflected on the vehicle's odometer and its is checked:  1. The odometer has exceeded its mechani  2. The odometer reading is NOT the actual	listed below is the ACTUAL MILEAGE of ical limits.
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my ne vehicle UNLESS one	I/we hereby assign and war or encumbrances, if any, pro Purchaser(s) Name (Type of Actual Purchase Pri knowledge that the ODOMETE of the accompanying statement (NO TENTHS)	rrant ownership of the vehicle described on this certificate.  or Print):  ddress:  ice of Vehicle, Excluding Credit for Any Trade-in:  ER READING reflected on the vehicle's odometer and its is checked:  1. The odometer has exceeded its mechani 2. The odometer reading is NOT the actual	listed below is the ACTUAL MILEAGE of ical limits.
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  CERTIFY to the best of my ne vehicle UNLESS one Signature of Seller(s):_ Subscribed and Sworn to	I/we hereby assign and war or encumbrances, if any, pro Purchaser(s) Name (Type of Purchaser(s) Complete Actual Purchase Pri knowledge that the ODOMETE of the accompanying statement (NO TENTHS)	rrant ownership of the vehicle described on this certificate.  or Print):  ddress:  ice of Vehicle, Excluding Credit for Any Trade-in:  ER READING reflected on the vehicle's odometer and its is checked:  1. The odorrieter has exceeded its mechani  2. The odometer reading is NOT the actual  Printed Name of Seller(s):  Day of	l listed below is the ACTUAL MILEAGE of ical limits. mileage_Warning — Odometer Discrepance
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PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  Certify to the best of my he vehicle UNLESS one  Bignature of Seller(s):  Notary Public:  Notarization of Signature of Buyer(s):	I/we hereby assign and war or encumbrances, if any, pro Purchaser(s) Name (Type of Purchaser(s) Complete Ac Actual Purchase Pri knowledge that the ODOMETE of the accompanying statement (NO TENTHS)  Description Before me this	rrant ownership of the vehicle described on this certificate. or Print): ddress: ice of Vehicle, Excluding Credit for Any Trade-in: ER READING reflected on the vehicle's odometer and its is checked:  1. The odometer has exceeded its mechani 2. The odometer reading is NOT the actual  Printed Name of Seller(s):  Day of  Day of  Commission Expiration:	listed below is the ACTUAL MILEAGE of ical limits. mileage_Warning — Odometer Discrepance  Alto  Notary Seal / Stamp  Here



#### FORD CREDIT

P.O. Box 152271 Irving, TX 75015-2271 1-800-727-7000

12/2/2019

OP URITY INTEREST **ENVIROCLEAN SERVICES LLC** PO BOX 721090 OKLAHOMA CITY

Fax to: N/A

Account No: 55649088

**ENVIROCLEAN SERVICES LLC** Vehicle Owner:

PO BOX 721090

OKLAHOMA CITY OK 73172

	Vehicle Information	P.A	
Make: FORD	Model: F350		AVA
Year: 2015	ID No: 1FD8W3HT	2FEA32814	

We regret we were unable to locate the original Oklahoma Lien Entry Form. Please use this document to release the lien.

This is to certify that Ford Motor Credit Company's security interest in the above-described vehicle has been satisfied by payment on 11/29/19.

Ford Motor Credit Company

Account Services Representative

Sworn to and subscribed before me this

My Commission Expires:

YANIE NE

ENNESSEE

DOC 835-1 FC-FL-PR 8/10/2005



Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

R	EASSIGNMENT OF TITLE E	BY LICENSED DE	ALER NUMBER:	5503	
OKLAHOMA MOTOR VEHICLE \$3.50	I/we hereby assign and warran or encumbrances, if any, prope Purchaser(s) Name (Type or	erly noted on this cer Print):	tificate. HILL USE	) CARS	ving, subject only to the lien
2863913	Purchaser(s) Complete Add Actual Purchase Price				1X 17784
ertify to the best of my	nowledge that the ODOMETER of the accompanying statements	READING reflected	on the vehicle's odome	ter and listed below is I	the ACTUAL MILEAGE of
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gnature of Seller(s)	with Janza		inted Name of Seller(s	Don to t	+ Trychisales
bscribed and Sworn to	Before the los	P Day of	Dec	, 20 19	MARSIE O
tary Public: 1/0	Dul Laurs con	mmission Expiration:		THE STATE OF THE S	Notary Seal / Staffio
Notarization r	equired only of seller's signatu	re(s). Affix notary s	eal/stamp to the right		EXP. 06/16/22
nature of Buyer(s):			rinted Name of Buyer		E WIND NO
					O OKLANO
F	EASSIGNMENT OF TITLE E	BY LICENSED DE	ALER NUMBER:		
PLACE OKLAHOMA MOTOR VEHICLE TAX	I/we hereby assign and warrar or encumbrances, if any, proper Purchaser(s) Name (Type or	nt ownership of the veerly noted on this cer	ehicle described on this	s certificate to the follow	wing, subject only to the lien
PLACE OKLAHOMA	I/we hereby assign and warrar or encumbrances, if any, prope Purchaser(s) Name (Type or Purchaser(s) Complete Add	nt ownership of the very noted on this cer Print):	ehicle described on this tificate.		wing, subject only to the lien
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Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Fallure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

ALI	. SELLERS SIGNATURE	ES ON THIS DOCUMENT MUST BE SV	VORN TO BEFORE A NOTAR	Y PUBLIC.
	REASSIGNMENT OF	TITLE BY LICENSED DEALER NU	IMBER: \$13244	ilw
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	or encumbrances, if a Purchaser(s) Name Purchaser(s) Compl	The Control of the Co	is up mi	allowing, subject only to the liens
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Signature of Seller(s):	In Hully	Printed Name	of Seller(s): Ja Hu	XF.
Subscribed and Sworn to	o Before me this		, 20	Affix Notary Seal / Stamp
Signature of Buyer(s):	Michael		e of Buyer(s): Mich	<u> </u>
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	I/we hereby assign ar or encumbrances, if a Purchaser(s) Name Purchaser(s) Comple		ribed on this certificate to the fo	
ne vehicle UNLESS one	y knowledge that the ODC of the accompanying sta	1. The odometer has e.	cle's odometer and listed below ceeded its mechanical limits. g is NOT the actual mileage. Wa	urning Odometer Discrepancy
signature of Seller(s):			of Seller(s): MICh	9 e/ CAWSON
Subscribed and Sworn to	before me this	Contract Visit Vis	. 20	Affix
		Commission Expiration:	19 125	Notary Seal / Stamp Here
Notarization r Signature of Buyer(s):		signature(s). Affix notary seal/stamp Printed Nam	to the right. e of Buyer(s):	16
		LIENHOLDER INFORMATI	ON CO	
Any active lien or encum o any subsequent Oklai	brance against this vehicles and title issued unless	cle is to be described below. Any active a proper release of lien has been execu-	lien reflected on the face of the	is certificate will carry forward
LIENHOLDER NAME:		The state of the s	DATE OF L	IEN:
IENHOLDER ADDRES	S / CITY / STATE / ZIP:			



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	- AV (5)	
	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:	
PLACE OKLAHOMA	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the for encumbrances, if any, properly noted on this certificate.	ollowing, subject only to the I
MOTOR VEHICLE TAX	Average desired to the second of the second	
STAMP HERE	Purchaser(s) Complete Address:	
	Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:	
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gnature of Seller(s):		and the second second
	lo Before me this	
otary Public:		Affix
. ((0))		Notary Seal / Stamp Here
11.	required only of seller's signature(s). Affix notary seal/stamp to the right.	
ignature of Buyer(s):	Printed Name of Buyer(s):	
PLACE OKLAHOMA	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:  I/we hereby assign and warrant ownership of the vehicle described on this certificate to the for encumbrances, if any, properly noted on this certificate.	ollowing, subject only to the I
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The vehicle UNLESS one of the accompanying statements is checked:    1. The odometer has exceeded its mechanical limits.   2. The odometer reading is NOT the actual mileage. Warning—Odometer Discrepting in the pright.				OK CO.	
PLACE OKLAHOMA MOTOR VERICLE TAX STAMP HERE  PREASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:  PREASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:    Printed Name of Buyer(s):		REASSIGNMENT OF TITE	LE BY LICENSED DEALER	NUMBER:	
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  PURChaser(s) Complete Address:  Actual Purchaser(s) Complete Address:  Printed Name of Seller(s):  Printed Name of Seller(s):  Printed Name of Seller(s):  Printed Name of Seller(s):  Printed Name of Buyer(s):  REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:    Wee hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the life or encumbrances, if any, properly noted on this certificate to the following, subject only to the life or encumbrances, if any, properly noted on this certificate on the vehicle becomes any subscribed and Sword to the accompanying statements is checked:    Wee hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the life or encumbrances, if any, properly noted on this certificate to the following, subject only to the life or encumbrances, if any, properly noted on this certificate on the vehicle becomes any subscribed and Sword to the accompanying statements is checked:    Verename of Seller(s):					
Purchaser(s) Name (Type or Print):    Purchaser(s) Complete Address:   Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:	PLACE OKLAHOMA				following, subject only to the lie
Purchaser(s) Complete Address: Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's codemeter and listed below is the ACTUAL MILEAGE of evehicle UNLESS one of the accompanying statements is office-odd.	MOTOR VEHICLE TAX	Purchaser(s) Name (Typ	e or Print):		
certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE of vehicle UNLESS one of the accompanying statements is disected.	STAMP HERE	Purchaser(s) Complete	Address:		
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Day of		(NO TENTHS)			Warning — Odometer Discrepa
Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.  Printed Name of Buyer(s):  Printed Name of Buyer(s):  PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  pertify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's adometer and listed below is the ACTUAL MILEAGE of the vehicle UNLESS one of the accompanying statements is checked:    One Tenth   Day of	gnature of Seller(s):	13,60	Printed N	ame of Seller(s):	
Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.  gnature of Buyer(s):  Printed Name of Buyer(s):  PREASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:  PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's adometer and listed below is the ACTUAL MILEAGE of evericle UNLESS one of the accompanying statements is checked:    The odometer has exceeded its mechanical limits.	bscribed and Swom t	o Before me this	Day of	, 20	A ATT.
REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:  PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  Pertify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE of a vehicle UNLESS one of the accompanying statements is checked:    1. The odometer has exceeded its mechanical limits.   2. The odometer reading is NOT the actual mileage. Warning—Odometer Discrept Printed Name of Seller(s):   2. The odometer reading is NOT the actual mileage. Warning—Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.   3. Stamp Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.   3. Stamp Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.   4. Stamp Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.   4. Stamp Here   5. Stamp Here   5. Stamp Here   6. Stamp Here   6. Stamp Here   6. Stamp Here   7. Stamp Here   8. Stamp Here   9. Sta	otary Public:		Commission Expiration:		
REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:  PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE of evehicle UNLESS one of the accompanying statements is checked:  (NO TENTHS)  Day of  Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.  Printed Name of Buyer(s):  Printed Name of Buyer(s):  LIENHOLDER INFORMATION  Day active lien or encumbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will carry forwar any subsequent Oklahoma title issued unless a proper release of lien has been executed.  DATE OF LIEN:  DATE OF LIEN:	Notarization	W. Commission of the Commissio			Here
I/We hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lie or encumbrances, if any, properly noted on this certificate.    Purchaser(s) Name (Type or Print):					
I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lie or encumbrances, if any, properly noted on this certificate.   Purchaser(s) Name (Type or Print):	gilature of buyer(s).		Printed i	vame of Buyer(s):	- A
Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE on the vehicle UNLESS one of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limits.  (NO TENTHS)  2. The odometer reading is NOT the actual mileage. Warning—Odometer Discrepation:  Printed Name of Seller(s):  Ubscribed and Sworn to Before me this  Day of  Otary Public:  Commission Expiration:  Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.  Signature of Buyer(s):  Printed Name of Buyer(s):  LIENHOLDER INFORMATION  The odometer has exceeded its mechanical limits.  Notarian — Odometer Discrepation:  Printed Name of Seller(s):  Printed Name of Buyer(s):  LIENHOLDER INFORMATION  The odometer has exceeded its mechanical limits.  Notarian — Odometer Discrepation:  Notary Seal / Stamp Here					
Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE of the vehicle UNLESS one of the accompanying statements is checked:	STAMP HERE				
LIENHOLDER INFORMATION  In active lien or encumbrance against this vehicle is to be described below. Any active lien or encumbrance against this vehicle is to be described below. Any active lien or encumbrance against this vehicle is to be described below. Any active lien or encumbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will carry forwar any subsequent Oklahoma title issued unless a proper release of lien has been executed.    1. The odometer has exceeded its mechanical limits.   2. The odometer has exceeded its nechanical limits.   2. The odometer has exceeded its				edit for Any Trade-in:	
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bascribed and Sworn to Before me this	gnature of Seller(s):		A CONTRACTOR OF THE PARTY OF TH		warning — Odometer Discrepa
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Notarization required only of seller's signature(s). Affix notary seal/stamp to the right.  Printed Name of Buyer(s):  LIENHOLDER INFORMATION  By active lien or encumbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will carry forwar any subsequent Oklahoma title issued unless a proper release of lien has been executed.  ENHOLDER NAME:  DATE OF LIEN:					Notary Seal / Stamp
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ny active lien or encumbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will carry forward any subsequent Oklahoma title issued unless a proper release of lien has been executed.    DATE OF LIEN:				0 200	
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JENHOLDER NAME: DATE OF LIEN:	ny active lien or encun	nbrance against this vehicle is	s to be described below. Any ac	tive lien reflected on the face of	this certificate will carry forwar
		orna une issueu utiless a pro	oper release of fleft has been ex	NAME OF THE OWNER OWNER OF THE OWNER	I IEN.
ENHOLDER ADDRESS / CITY / STATE / 7ID.		a complete and a second	.67	DATE OF	LIEN:



Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

R	EASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER	BER:	
	The Man		
	I/we hereby assign and warrant ownership of the vehicle describe	d on this certificate to the following, subject	only to the I
PLACE OKLAHOMA	or encumbrances, if any, properly noted on this certificate.		
MOTOR VEHICLE TAX STAMP HERE	Purchaser(s) Name (Type or Print):		
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	Actual Purchase Price of Vehicle, Excluding Credit for	Any Trade-in:	
certify to the hest of my	knowledge that the ODOMETER READING reflected on the vehicle	s odometer and listed below is the ACTUAL	MILEAGE
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		s NOT the actual mileage. Warning — Odom	eter Discrep
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ubscribed and Sworn to	Before me thisDay of	, 20	Affix
otary Public:	Commission Expiration:	Notary	Seal / Stamp
Notarization re	equired only of seller's signature(s). Affix notary seal/stamp to	the right.	Here
	Printed Name of	N. N. C. V.	
ignature of Dayer(o).			
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PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):	d on this certificate to the following, subject	only to the
MOTOR VEHICLE TAX	or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:		only to the
MOTOR VEHICLE TAX	or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):		only to the I
MOTOR VEHICLE TAX STAMP HERE	or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:	r Any Trade-in:	13.
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Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law

ALL SELLERS' SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.

# REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: UD 2133

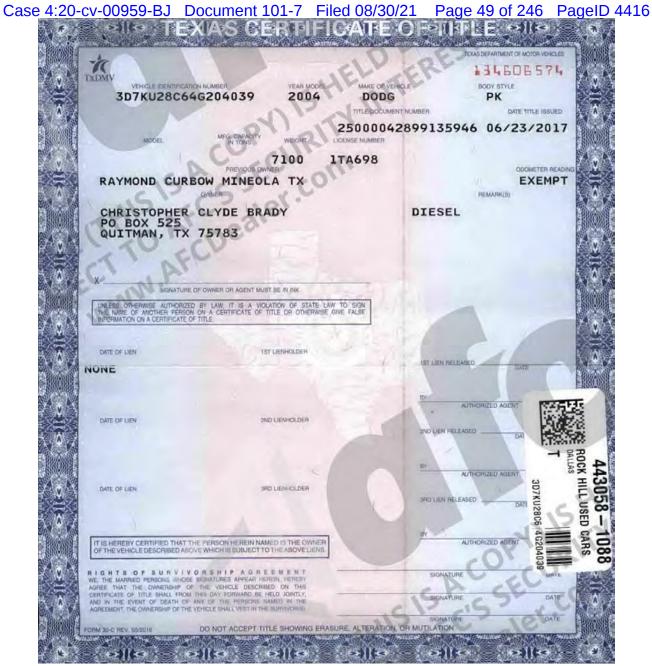


I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the liens or encumbrances, if any, properly noted on this certificate.

Purchaser(s) Name (Type or Print): Bock Hill Used Cars

Purchaser(s) Complete Address: 549 I - 30 East Sulphur Springs TX 1548

Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in: I certify to the best of my that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE of the vehicle UNLESS on 1. The adometer has exceeded its mechanical limits. 2. The odometer reading is NOT the actual mileage. Warning - Odometer Discrepancy Printed Name of Seller(s) CHRISTY SANDEKS OTAR # 00019494 Commission Expiration EXP./11/22/20 Notarization required only of seller's signature(s). Affix notary seal stamp to the right. Signature of Buyer(s): Printed Name of Buyer(s): REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the liens or encumbrances, if any, properly noted on this certificate. PLACE OKLAHOMA MOTOR VEHICLE TAX Purchaser(s) Name (Type or Print): STAMP HERE Purchaser(s) Complete Address: Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in: I certify to the best of my knowledge that the ODOMETER READING reflected on the vehicle's adometer and listed below is the ACTUAL MILEAGE ( the vehicle UNLESS one of the accompanying statements is checked: 1. The odometer has exceeded its mechanical limits 2. The odometer reading is NOT the actual mileage. Warning - Odometer Discrepancy (NO TENTHS) Signature of Seller(s): Printed Name of Seller(s) Subscribed and Sworn to Before me this Day of Notary Public: Commission Expiration: Notarization required only of seller's signature(s). Affix notary seal/stamp to the right. Signature of Buyer(s): Printed Name of Buyer(s) LIENHOLDER INFORMATION Any active lien or encumbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will carry forward to any subsequent Oklahoma title issued unless a proper release of lien has been executed. LIENHOLDER NAME: DATE OF LIEN: LIENHOLDER ADDRESS / CITY / STATE / ZII



# Case 4:20-cv-00959-BJ Document 101-7 Filed 08/30/21 Page 50 of 246 PageID 4417

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEGOE IN CONNECTION WITH THE TRANSON OF IMPRISE TO COMPLETE OR PROVIDING A PALSE STATEMENT MAY RESULT IN TRIBES AND/OR IMPRISE TO COMPLETE OR PROVIDING A PALSE STATEMENT MAY RESULT IN TRIBES AND/OR IMPRISE TO COMPLETE DISCOVERY OF THE STATEMENT MAY RESULT IN TRIBES AND/OR IMPRISE TO COMPLETE DISCOVERY OF THE STATEMENT MAY RESULT IN TRIBES AND/OR IMPRISE TO COMPLETE DISCOVERY OF THE STATEMENT MAY RESULT IN THE TRANSON OF IMPRISE AND/OR IMPRISE AN	575
Name of Purchaser  Signature of Bignature of	SFER (
The undersigned perety certifies that the vehicle described in the title is free and clear of all sens, except as noted herein, and has been transferred to the following printed name where the printed Name (same as signature)    Name of Purchaser	Zip 7
Name of Purchaser  Street  Agent's Signature  Agent's Signature  The undersigned hereby certifies that the vehicle described is this little is free and clear of all liens, except as noted herein, and has been transferred to the following statements  ODOMETER READING (No Tortes)  Printed Name (same as signature)  The undersigned hereby certifies that the vehicle described is this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name  Name of Purchaser  Certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements  ODOMETER READING (No Tortes)  Dealer's Name  Agent's Signature  I am aware of the above odometer certification made by the seller/agent.  Printed Name (same as signature)  The undersigned hereby certifies that the vehicle described is this title is free and clear of all liens, except as noted herein, and has been transferred to the following statements  ODOMETER READING (No Tortes)  Dealer's Name  Agent's Signature  I am aware of the above odometer certification made by the seller/agent.  Printed Name (same as signature)  Dealer's Name  Printed Name (same as signature)  The undersigned hereby certifies that the vehicle described is this title is tree and clear of all liens, except as noted herein, and has been transferred to the following printed name as signature)  The undersigned hereby certifies that the vehicle described is this title is tree and clear of all liens, except as noted herein, and has been transferred to the following printed name as signature)  The undersigned hereby certifies that the vehicle described is this title is tree and clear of all liens, except as noted herein, and has been transferred to the following printed name as signature)  The undersigned hereby certifies that the vehicle described is this title is tree and clear of all liens, except as noted herein, and has been transferred to the following statements of the certification of the	ne and addr
Signature of Buyer/Agent  The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name of Purchaser:  I certify to the beat of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements  Occupantly Dealer's Name  Occupantly Dealer's Name  Agent's Signature  I am aware of the above odometer certification made by the seller/agent.  Street  Occupantly Dealer Name (same as signature)  The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name of purchaser:  Signature of Buyer/Agent  The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name of purchaser:  Occupantly to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements of the following statements of the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements of the following statements of the seller/agent of the actual mileage, WARNING - ODOMETER DISC  Dealer's Name  Printed Name (same as signature)  Lam aware of the above odometer certification made by the seller/agent.  Printed Name (same as signature)  Printed Name (same as signature)  Lam aware of the above odometer certification made by the seller/agent.	
The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name of Purchaser:    Certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements opposed by the seller/agent.    Certify to the best of my knowledge that the odometer reading is not the actual mileage, WARNING - ODOMETER DISK (Dealer No.)    Continue of Purchaser   Printed Name (same as signature)	
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The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name of Purchaser   City   State	1
Name of Purchaser    Name of Purchaser   Street   City   State	-
Agent's Signature  I am aware of the above odometer certification made by the seller/agent.  Signature of Buyer/Agent  Printed Name (same as signature)  This undersigned hereby certifies that the vehicle described in this little is free and clear of all liens, except as noted berein, and has been transferred to the following printed name.  Name of Purchaser  I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements:  1. The mileage stated is in excess of its mechanical limits.  OOOMETER READING (No Teems)  Dealer's Name  Agent's Signature  I am aware of the above odometer certification made by the seller/agent.  Printed Name (same as signature)  Printed Name (same as signature)	Zip is check
Signature of Buyer/Agent  Printed Name (same as signature)  The undersigned hereby certifies that the vehicle described in this little is free and clear of all livins, except as noted herein, and has been transferred to the following printed name.  Name of Purchaser  Street  City  State  1. The rulleage stated is in excess of the vehicle unless one of the following statements.  Coometer reading is the actual mileage of the vehicle unless one of the following statements.  Coometer reading is not the actual mileage, WARNING - ODOMETER DISC  Dealer  No.  Dealer  Agent's Signature  I am aware of the above odometer certification made by the seller/agent.  Printed Name (same as signature)	
Signature of Buyer/Agent  Printed Name (same as signature)  The undersigned hereby certifies that the vehicle described in this little is free and clear of all limits, except as noted herein, and has been transferred to the following printed name.  Name of Purchaser  I certify to the best of my knowledge that the odomater reading is the actual mileage of the vehicle unless one of the following statements  1. The mileage stated is in excess of its mechanical limits.  COOMETER REACING No Terms  Dealer's Name  Agent's Signature  I am aware of the above odometer certification made by the seller/agent.  Printed Name (same as signature)	
Name of Purchaser    Certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements   1. The mileage stated is in excess of its mechanical limits.   ODOMETER READING (No Terms)   2. The odometer reading is not the actual mileage, WARNING - ODOMETER DISC   Date of Sale   Dealer's Name    Agent's Signature   Printed Name (same as signature)	
am aware of the above odometer certification made by the seller/agent.	Zip is check
Signature of Buyer/Agent Printed Name (same as signature)	
LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:	CO





Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

1	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:	
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE	I/we hereby assign and warrant ownership of the vehicle described on this certificate to to or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:	he following, subject only to the lie
	y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed to of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limit (NO TENTHS)  2. The odometer reading is NOT the actual mileage	ts.
ubscribed and Sworn to	777	
otary Public:	Commission Expiration:	Affix Notary Seal / Stamp Here
101,	required only of seller's signature(s). Affix notary seal/stamp to the right.	
gnature of Buyer(s):	Printed Name of Buyer(s):	No. 10. 10. 10.
HEHE	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:  I/we hereby assign and warrant ownership of the vehicle described on this certificate to the or encumbrances, if any, properly noted on this certificate.	® the following, subject only to the lie
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE		® the following, subject only to the lie
PLACE OKLAHOMA MOTOR VEHICLE TAX STAMP HERE  certify to the best of my le vehicle UNLESS one	I/we hereby assign and warrant ownership of the vehicle described on this certificate to to or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print):  Purchaser(s) Complete Address:  Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:  y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed to of the accompanying statements is checked:  1. The odometer has exceeded its mechanical limit (NO TENTHS)  2. The odometer reading is NOT the actual mileage	below is the ACTUAL MILEAGE of
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Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

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	REASSIGNMENT OF TITL	LE BY LICENSED	DEALER NUM	BER:		
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otary Public:	W 0 0 0	. Commission Expirat			No	Affix stary Seal / Stamp
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gnature of Buyer(s):			Printed Name of	of Buyer(s):	-	-
PLACE OKLAHOMA	I/we hereby assign and wa or encumbrances, if any, p	arrant ownership of the	ne vehicle describe s certificate.	3/3	he following, subj	ect only to the lie
PLACE OKLAHOMA MOTOR VEHICLE TAX	I/we hereby assign and wa	arrant ownership of the	ne vehicle describe s certificate.	3/3	he following, subj	ect only to the li
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Federal and state law requires that the optimiser reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

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All and the second	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER; VW-1043954-1
	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lien
PLACE OKLAHOMA	or encumorances, if any, properly noted on this certificate,
MOTOR VEHICLE TAX	Purchaser(s) Name (Type or Print): Ryder Vehicle Sales, LLC
STAMP HERE	Purchaser(s) Complete Address: 4040 NW 72 Ave., Miami, FL 33166
	Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:
constitute the bank of a	the still deal that the COCKETED DEADING attended on the suphistic advantage and listed below in the ACTUAL MILEAGE of
	y knowledge that the ODOMETER READING reflected on the vehicle's odometer and listed below is the ACTUAL MILEAGE of the accompanying statements is checked:
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2 LL LL C	NO TENTHS) 2. The odometer reading is NOT the actual mileage. Warning — Odometer Discrepance for the second of the
ignature of Seller(s):	Printed Name of Seller(s): Vol. 1000 Contachen
ubscribed and Sworn t	Day of January 20 NY COMMISSION # FF 961778
otary Public:	Commission Expiration: Na 9 2020  SXPIRES Way 8, 2020  Bonded Thru World Hubb Office wirth
Notarization (	equired only if seller's signature(s). Affix notary seal/state to the right.
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gildian or payor(a)	
	11) 1212-22 3
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	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: N 1- 1043027-3
	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: 11 104 3022 3
	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lien
PLACE OKLAHOMA	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lien or encumbrances, if any, properly noted on this certificate.
	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lien or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print): Coushore Ford Truck Sales Inc
PLACE OKLAHOMA MOTOR/VEHICLE TAX	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lien or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print): DOUS hore Ford Truck Sales The  Purchaser(s) Complete Address: 4003 N Deport Hwy New OSHe DE 19720
PLACE OKLAHOMA MOTOR/VEHICLE TAX	I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lien or encumbrances, if any, properly noted on this certificate.  Purchaser(s) Name (Type or Print): Coushore Ford Truck Sales Inc
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# Case 4:20-cv-00959-BJ Document 101-7 Filed 08/30/21 Page 58 of 246 PageID 4425

DIVISION OF	OF DELAWARE F MOTOR VEHICLES O, BOX 698 DELAWARE 19903	. DE	LAWARE ALER'S SIGNMENT	INVENTORY CONTR	
THIS FORM IS TO BE USED BY A LI	ICENSED DELAWARE DE	EALER FOR TH	E PURPOSE OF	REASSIGNMENT OF A VE	HICLE
DESCRIF	TION OF VEHICLE (Requir	ed Ownership Docum	nents must Accompany	this form)	
YEAR MAKE STYLE MODEL CO.		LE IDENTIFICATION		TITLE NO. OF ATTACHED TITLE	STATE
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	DELAWARE DEAL	The second second second second second	SINMENT 1 sindicated, this infor	mation is required	
The vehicle described above was sold for a:  Total price of \$	5 . C		registered vehicles of		
Less trade-in (DE only) \$	- ylei.	Year	Make	Title, Tag No.	State
Document fee \$	ell), assign or transfer to:				_
ULL NAME OF PURCHASER TO THE	sed Cars		The vehicle described above set forth herein and none of	e and said vehicle is subject to liens or encurr ther. If no lien write "None" below,	nbrance
ATE OF BIRTH IF UNDER 18	PARENT OR GUARDIAN'S CONS	SENT NAMI	E OF LIEN HOLDER	3	
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otherwise exempted. Failt	the to complete or providing false information may result in fines and/or imprisonment.
The presence of any lien of	or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.
State law requires a transf possessor to the assessm	er of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or ent of delinquent penalties, as provided by law.
ALLS	ELLERS' SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.
	MANON
RE	ASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: WOODS
	15'.11
OKLAHOMA MOTOR VEHICLE	I/we hereby assign and warrant americal of the verticle described on this certificate to the following, subject only to the lien or encumbrances, if any, properly noted in this particulate.  Purchaser(s) Name (Type or Print)
≥L'IAX STAMP ] €	Purchaser(s) Complete Address: 5/9 J-30 E Sulphyr Springs, TX 75
2852459	Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:
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lotary Public:	Commission Expiration: 148-21
	Sold Piere C
V	quired only of seller's signature(s). Affix notary seal/stamp to the right.
Signature of Buyer(s):	Printed Name of Buyer(s):
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	Purchaser(s) Complete Address:
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Signature of Buyer(s):	Printed Name of Buyer(s):
	6(30,00
	LIENHOLDER INFORMATION
to any subsequent Oklahor	ance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will carry forward mattitle issued unless a proper release of lien has been executed.
LIENHOLDER NAME:	DATE OF LIEN:
LIENHOLDER ADDRESS	CITY STATE ZIP:



Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

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	My Commission Expires Jul 7, 2020
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REAS	SSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:
01	we hereby assign and warrant ownership of the vehicle described on this certificate to the following, subject only to the lier encumbrances, if any, properly noted on this certificate.
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	Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:
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ever you sell or trace a vehicle, be sure to protect yourself I ling the Vehicle Transfer ation online at <a href="https://www.ixDMV.gov">www.ixDMV.gov</a>. The notification removes you responsibility for anything the yer might do with the vehicle. It's free!

You ONLY have 30 days to submit the Vehicle Transfer Notification from the date you sell or trade in the vehicle to remove your liability.

Before you buy, do a Title Check. For more information, go to www.TxDMV.gov and click on the "Title Check" icon.

Signature of Buyer/Agent  The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address  Name of Purchaser   Certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.    1. The mileage stated is in excess of its mechanical limits.   ODOMETER READING (No Tenths)		TE OF SALE TO THE PURCHASER WHO SSOR-COLLECTOR WITHIN 30 DAYS TO A	VOID PENALTY.	
Size		FEDERAL AND STATE LAW REQUIRES TO OWNERSHIP FAILURE TO COMPLETE OR P	HAT YOU STATE THE MILEA ROVIDING A FALSE STATEMEN	GE IN CONNECTION WITH THE TRANSFER T MAY RESULT IN FINES AND/OR IMPRISONME
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Signature of Buyer/Agent   Printed Name (same as signature)	REASSIGNMEN ALER ONLY	ODOMETER READING (No Tenths)	ster reading is the actual mileage of the 1. The mileage stated is in exceed 2. The odometer reading is not the company of the	ne vehicle unless one of the following statements is checess of its mechanical limits.  the actual mileage. WARNING - ODOMETER DISCREPA  Dealer
Signature of Buyer/Agent   Printed Name (same as signature)	ST	Agent's Signature		Printed Name (same as signature)
The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address Name of Purchaser   City   State   Zip	FIR		by the seller/agent.	M M
Signature of Buyer/Agent  The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following pointed name and address.  Name of Purchaser  Street  City  State  Zip  Certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.  1. The mileage stated is in excess of its mechanical limits.  ODOMETER READING (No Tenths)  Dealer's Name  Printed Name (same as signature)  Signature of Buyer/Agent.  Printed Name (same as signature)	Н		title is free and clear of all liens, except as noted	
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Signature of Buyer/Agent  The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following pointed name and address.  Name of Purchaser  Street  City  State  Zip  Certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked.  1. The mileage stated is in excess of its mechanical limits.  ODOMETER READING (No Tenths)  Dealer's Name  Printed Name (same as signature)  Signature of Buyer/Agent.  Printed Name (same as signature)	EASSIGNA ER ONLY	CODMETER READING (No Tenths)	eter reading is the actual mileage of the 1. The mileage stated is in exce	ne vehicle unless one of the following statements is cheess of its mechanical limits.  The actual mileage, WARNING - ODOMETER DISCREPA
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The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address    Name of Purchaser   Street   City   State   Zip	SECO	I am aware of the above odometer certification made	by the seller/agent.	CA SEC.
Signature of Buyer/Agent Printed Name (same as signature)	Ę	The undersigned hereby certifies that the vehicle described in this		
Signature of Buyer/Agent Printed Name (same as signature)	Z			
Signature of Buyer/Agent Printed Name (same as signature)	SSIGNMENT R ONLY	COOMETER READING (No Tenths)	□ 1. The mileage stated is in excellent.	ess of its mechanical limits. the actual mileage. WARNING - ODOMETER DISCREPA
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	HIND REASSIGNMENT DEALER ONLY	COOMETER READING (No Tenths)  Date of Sale  Agent's Signature I am aware of the above odometer certification made	1. The mileage stated is in excelled.  2. The odometer reading is not the property of the	ess of its mechanical limits. the actual mileage. WARNING - ODOMETER DISCREPA  Dealer No.  Printed Name (same as signature)

# **EXHIBIT L**

# DEMAND PROMISSORY NOTE AND SECURITY AGREEMENT

FOR VALUE RECEIVED, each of the undersigned (hereinafter referred to jointly and severally as the "Dealer" which term shall mean as applicable each of the undersigned individually and all of the undersigned collectively) on behalf of themselves individually and in their representative capacity hereby promise to pay to the order of Automotive Finance Corporation, an Indiana corporation ("LENDER"), with its principal office listed on the web site currently located at www.AFCDEALER.com or a successor thereto or such other place as LENDER may designate, the principal sum of One Hundred Thousand Dollars (\$100000) (the "Aggregate Advance Limit") or such greater or lesser principal amount as may be outstanding pursuant hereto, with interest on any outstanding balance prior to an Event of Default, as defined in Section 7.0 hereof, at the rate of interest (based upon a 360 day year, compounded daily, meaning that the annual interest rate set forth in the Term Sheet will be divided by 360 to arrive at a daily rate, and the daily rate will be applied to the outstanding balance each day, and interest will accrue each day and be added to the outstanding balance) set forth in the Term Sheet and as amended from time to time; provided, however, that in no event shall the calculation of prime rate in the Term Sheet be at a rate less than five percent (5%) per annum. In the event that no Term Sheet is executed or effective, then interest shall accrue at a variable rate, adjusted each business day, based upon the most recent prime rate published in The Wall Street Journal plus five percent (5%) per annum (based on a 360-day year and applied and compounded daily, as described above), accruing from, the earlier of the date of a requested Advance or the date that an Obligation is incurred; provided, however, that in no event shall the calculation of prime rate be at a rate less than five percent (5%) per annum ("Prime Rate"). After an Event of Default, interest shall accrue at a rate of fifteen percent (15%) per annum ("Default Rate"), with such interest compounded daily and accruing from the date on which the Event of Default first occurred. All payments shall be made in lawful money of the United States and in immediately available funds, whether via Check, via ACH, via certified funds, or

Until demand by LENDER or until an Event of Default (at which time the Obligations shall at LENDER's option and without notice become immediately due and payable in full), Dealer shall pay the Obligations as provided in Section 2.6.

Dealer: (a) waives demand and presentment for payment, protest, notice of protest and notice of non-payment or dishonor of this Note; (b) consents to any extension of the time of payment hereof; (c) waives all defenses based on suretyship or impairment of collateral; and (d) waives any defenses which Dealer may assert on the Obligations including but not limited to failure of consideration, breach of warranty, fraud, payment, statute of frauds, bankruptcy, lack of legal capacity, statute of limitations, lender liability, accord and satisfaction, and usury.

In consideration of the premises and the mutual covenants and conditions contained herein, the parties further agree as follows:

#### AGREEMENT

1.0 DEFINITIONS. When used herein, the following terms shall have the following meanings:

- 1.1 ACH an electronic network for financial transactions, also known as automated clearing house payment system, which processes credit and debit transactions including payments by or on behalf of Dealer or LENDER.
- 1.2 Advance discretionary loan(s) to Dealer or payment(s) on behalf of Dealer by LENDER pursuant to the terms of this
- 13 Aggregate Advance Limit the maximum lending limit, as set
- Approved Auction Purchase any Vehicle, vehicle part, or goods of any kind, now or hereafter acquired by Dealer from a LENDER-approved auction if LENDER pays the Advance for such Vehicle, vehicle part, or other good directly to the auction.
- 1.5 Check a payment by or on behalf of Dealer to LENDER other than a payment in cash, via ACH or via which is certified funds.
- Collateral all of Dealer's assets and properties wherever located, including without limitation: (a) accounts, chattel paper, deposit accounts, documents, equipment, fixtures, inventory, and other goods, general intangibles, instruments, insurance policies, investment property, letter of credit rights, money, software, supporting obligations, and Titles, all of the foregoing now owned or hereafter acquired by Dealer; (b) any and all proceeds, products, additions, accessions, accessories, and replacements of the foregoing; (c) all of Dealer's computer records, business papers, ledger sheets, files, books, and records relating to the foregoing, now owned or hereafter acquired; and (d) the following:
- 1.7 Curtailment Date that certain day at the end of the Period when all Obligatious concerning or relating to an item of Purchase Money Inventory become due and payable,
- 1.8 Dealer's Place of Business any or all of the following locations: (a) the place where the Collateral and Dealer's books and records are kept; (b) the place from which Dealer's business affairs and operations are conducted, unless otherwise disclosed in writing to LENDER by Dealer; and (c) the place where Dealer's registered office is located.
- 1.9 Default Rate has the meaning given to it in the introductory paragraph of this Note.
- 1.10 Equipment all goods, other than inventory, of any kind and wherever located.
- 1.11 Floorplan Fee that non-refundable fee payable to LENDER by Dealer in the amount set forth on the Term Sheet for each Period, or portion thereof, in which an Advance for each individual item of Purchase Money Inventory is outstanding. provided that in the event no Term Sheet is executed and effective, then the Floorplan Fee shall be equal to One Hundred Dollars (\$100.00). Notwithstanding the foregoing or any provision in the Term Sheet to the contrary, LENDER reserves the right to charge a Floorplan Fee in a higher amount as a condition to making an Advance if, in its sole

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- discretion, LENDER determines that the circumstances so warrant.
- 1.12 Interest those finance charges owed by Dealer to LENDER on all outstanding Obligations, which charges shall begin to accrue, on the earlier of the date of each Advance or the date that an Obligation is incurred, compounded daily, and shall be payable at the rate and upon the terms and conditions set forth in this Note.
- 1.13 Late Fee that non-refundable fee payable to LENDER by Dealer, in the amount set forth on the Term Sheet for each item of Purchase Money Inventory, assessed each week, or portion thereof, that Dealer fails to repay Obligations under this Note when due as provided by this Note, provided that in the event no Term Sheet is executed and effective, then the Late Fee shall be equal to Ninety-Five dollars (\$95,00). Dealer agrees that this Late Fee is a reasonable estimate of LENDER's probable losses due to the delay, inconvenience, and administrative expense associated with late payment. LENDER may also charge an amount equal to the lesser of \$25 or the maximum amount permitted by law for each Check or ACH tendered to LENDER, by or on behalf of Dealer, that is subsequently dishonored, in addition to any charge or fee imposed by the depository institution for each returned or dishonored item and any other charges or fees permitted by
- 1.14 NAP Fee that non-refundable fee payable to LENDER by Dealer, in addition to the Floorplan Fee, in the amount set forth on the Term Sheet for each individual item of Purchase Money Inventory acquired by Dealer as a Non-Auction Purchase, provided that in the event no Term Sheet is executed and effective or no NAP Fee is listed in the Term Sheet, then the NAP Fee shall be equal to Seventy-five Dollars (\$75.00). Notwithstanding the foregoing or any provision in the Term Sheet to the contrary, LENDER reserves the right to charge a NAP Fee in a higher amount as a condition to making an Advance for a Non-Auction Purchase if, in its sole discretion, LENDER determines that the circumstances so warrant.
- 1.15 Non-Auction Purchase a transaction other than an Approved Auction Purchase in which any Vehicle, vehicle part, or goods of any kind, is now or hereafter acquired or refinanced by Dealer.
- 1.16 Note this Demand Promissory Note and Security Agreement and all amendments and addenda thereto.
- 1.17 Number of Curtailment Date Extensions the number of times set forth on the Term Sheet that the Curtailment Date may be extended for an item of Purchase Mouey Inventory pursuant to this Note, provided that in the event no Term Sheet is executed and effective, the Number of Curtailment Date Extensions shall be zero (0).
- L18 Obligations all Advances, debts, Purchase Money Inventory Obligations, liabilities, financial obligations, charges, expenses, fees, attorney fees, costs of collection, covenants, and duties owing, arising, due, or payable from Dealer to LENDER of any kind or nature, present or fiture, under any instrument, guaranty, or offier document whether arising under this Note or any other agreement, whether direct or indirect (including those acquired by assignment), absolute or contingent, primary or secondary, due or become due, now

- existing or hereafter arising and however acquired including, without limitation, all Interest, Floorplan Fec(s), Late Fec(s), NAP Fec(s), and other expenses, costs or fees provided for herein.
- 1.19 Odometer Disclosure Statement that statement of mileage for a Vehicle required, by the Motor Vehicle Information and Cost Savings Act as amended (49 U.S.C. § 32701 et seq.) and the regulations implementing same (49 C.F.R. § 580 et seq.), to be provided to a Vehicle transferce by the transferor.
- 1.20 Period that number of days set forth on the Term Sheet, beginning on the earlier of the date of a requested Advance or the date that an Obligation is incurred and ending on the Curtailment Date that an item of Purchase Money Inventory will be financed by LENDER pursuant to this Note, provided that in the event no Term Sheet is executed and effective, then the Period shall be thirty (30) days.
- 1.21 Prime Rate has the meaning given to it in the introductory paragraph of this Note.
- 1.22 Purchase Money Inventory any and all Vehicles, vehicle parts, or goods of any kind, now or hereafter acquired, financed or refinanced by Dealer with an Advance.
- 1.23 Purchase Money Inventory Obligations the liabilities owing, arising, due, or payable from Dealer to LENDER with respect to specific Advances for specific items of Purchase Money Inventory now existing or hereafter arising including, without limitation, all Interest, Floorplan Fee(s) and Late Fee(s), and other expenses, costs or fees provided for herein.
- 1.24 Retail Installment Contract that contract of sale and security agreement, whether or not constituting chattel paper under Article 9 of the UCC, whereby Dealer sells a Vehicle to a retail customer in the ordinary course of Dealer's business.
- I.25 Terms and Conditions All provisions of this Note, excluding any language specifically referencing Dealer by individual or business name or address, or referencing the dollar amount of Dealer's Aggregate Advance Limit.
- 1.26 Term Sheet that agreement in effect from time to time executed by Dealer and LENDER containing information including but not limited to the Floorplan Fee and other fees, Interest and Period, attached hereto as Exhibit A and incorporated herein by reference.
- 1.27 Title the certificate of title, manufacturer's statement of origin or certificate of origin, or other document issued by a duly authorized state, province or government agency evidencing ownership of a Vehicle.
- 1.28 UCC the Uniform Commercial Code as enacted in Indiana and amended from time to time. Any term used in the UCC and not defined herein has the meaning given to the term in the UCC as presently enacted in Indiana or modified hereafter.
- 1.29 Vehicle a vehicle, the ownership of which is embodied in a Title, driven or drawn by mechanical power, manufactured primarily for use on the public streets, roads, and highways.

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#### 2.0 FINANCING PROCEDURES.

- 2.1 Discretionary Advances. LENDER may, in its sole discretion, from time to time make an Advance to or on behalf of Dealer for the purpose of enabling Dealer to purchase and/or hold Purchase Money Inventory for resale, and for other purposes as determined in LENDER's sole discretion. Dealer acknowledges and agrees that LENDER may, with or without cause, refuse to make an Advance. Dealer further agrees that LENDER's decision to make an Advance shall be binding only if it is in writing and signed by LENDER. Dealer and LENDER agree that Dealer is not obligated to finance any Purchase Money Inventory, or any other assets through LENDER.
- 2.2 Advance Requests: Purchase Money Inventory. Dealer may request an Advance for the purpose of enabling Dealer to purchase, finance or refinance and hold an item of Purchase Money Inventory for resale by providing LENDER with: (a) a copy of the bill of sale which indicates the vendor and the actual purchase price of the Purchase Money Inventory; and (b) as to Vehicles, a completed Odometer Disclosure Statement and the Title duly assigned to Dealer. Dealer represents and warrants that each such Advance will be used only to purchase, finance or refinance Vehicles encumbered by this Note.
- 2.3 Advance Requests: Other Purposes. Dealer may request an Advance for purposes other than enabling Dealer to purchase and hold an item of Purchase Money Inventory for resale by providing LENDER with: (a) a written request setting forth the purpose for the requested Advance, and (b) such other information as LENDER may require. If LENDER elects to make any such Advance, the Advance shall be deemed an additional Obligation under this Note from the date on which the Advance is made.
- 2.4 Conditions to Advances. As a condition precedent to an Advance, Dealer shall deliver to LENDER, at LENDER's request, a certificate in a form acceptable to LENDER certifying that (a) no Event of Default has occurred or is continuing, (b) Dealer is in complete compliance with the terms and conditions of this Note, (c) all prior Advances made for the purpose of enabling Dealer to purchase an item of Purchase Money Inventory have only been used to purchase Vehicles encumbered by this Note, (d) no material adverse effect to the operation or prospects of Dealer (financial, business, labor or otherwise) exists or is threatened, (e) no Checks or ACHs issued by Dealer to LENDER have been dishonored, and (f) such other information as LENDER may
- 2.5 Advances Without Request. If at any time including but without limitation during an Event of Default or acceleration under this Note, Dealer is in default on any obligation to a third party, LENDER may in its sole discretion elect, but is not required, to make payment or transfer on Dealer's behalf to the third party, in any amount up to the total obligation owed by Dealer to the third party, as a means of satisfying Dealer's obligation to the third party in whole or in part. If LENDER elects to make any such payments or transfers, they shall be deemed additional Obligations under this Note from the date on which the payment or transfer is made. Such payments or transfers may be made without prior notice to Dealer and without regard to any Aggregate Advance Limit then in effect for Dealer.

- 2.6 Repayment of Obligations. Dealer shall pay to LENDER at the offices of LENDER the Obligations, on demand and without notice, and in any event, with respect to an item of Purchase Money Inventory on the earliest of: (a) LENDER's demand, (b) forty-eight (48) hours after the disposition by sale or otherwise of an item of Purchase Money Inventory; or (c) the Curtailment Date. All proceeds of any such disposition shall be received by Dealer in trust for LENDER and forwarded promptly to LENDER as noted below. LENDER shall apply applicable payments to the Purchase Money Inventory Obligation incurred from said item of Purchase Money Inventory. Notwithstanding anything herein to the contrary including Sections 3.0 and 4.0 if, after the disposition by sale or otherwise and subsequent payment to LENDER as delineated above, a shortage exists between any payments received by LENDER and the Purchase Money Inventory Obligation with respect to an item of Purchase Money Inventory, that shortage shall be considered an Obligation owed by Dealer to LENDER and secured with Collateral other than Purchase Money Inventory. The order and method of application of payments of the Obligations, excluding payments with respect to Purchase Money Inventory Obligations, shall be at the sole discretion of LENDER. Notwithstanding anything herein to the contrary, LENDER reserves the right to require that payments be made via ACH, and Dealer shall execute an ACH payment authorization upon
- 2.7 Extension of Curtailment Date. If Dealer is in compliance with all other provisions of this Note, LENDER may, in its sole discretion, permit an extension of the Curtailment Date relative to an item of Purchase Money Inventory for a Period, upon the payment of Interest, Floorplan Fee(s) and the minimum principal amount of the Advance relating to such item of Purchase Money Inventory as set forth in the Term Sheet, provided that in the event no Term Sheet is executed and effective, then the minimum amount of such payment shall be equal to Five Percent (5%) of the outstanding principal amount of the Advance relating to such item of Purchase Money Inventory.
- 2.8 Presumptions Regarding Outstanding Balance. The date and amount of each Advance made by LENDER and of each repayment of principal or interest thereon shall be recorded by LENDER. The aggregate unpaid principal amount, interest, fees, and other Obligations so recorded by LENDER shall constitute prima facie evidence of the sums owing and unpaid under this Note; provided, however, that the failure by LENDER to so record any such amount or any error in so recording any such amount shall not limit or otherwise affect the liability of Dealer under this Note to repay the Obligations.
- 2.9 Purchase Money Inventory and Title Control. At any and all reasonable times Dealer shall allow LENDER's officers, employees, agents, attorneys, designees and representatives (including but not limited to representatives of AutoVin, Inc., its successors, affiliates, subsidiaries and parent companies) access to Dealer's books and records and the Dealer's Place of Business for the purpose of conducting an audit of Dealer's inventory, books and records. Dealer agrees to pay an audit charge in the amount set forth on the Term Sheet for each audit, and all of LENDER's expenses in conducting such audit, provided that in the event no Term Sheet is executed and effective, then the audit charge shall be equal to \$80.00.

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Dealer may request the Title to a Vehicle or Vehicles held by LENDER for purposes of correcting same or taking said Vehicle(s) to an auction. If LENDER in its sole discretion agrees with such request, Dealer shall deliver to LENDER a Check or draft in an amount equal to the Advance(s) relating to such Vehicle(s). Unless such Title(s) are returned to LENDER within the time period established by LENDER, (a) LENDER may (i) deposit or present such Check or draft for payment or (ii) process such payment via ACH and return the Check to Dealer, and (b) any outstanding Obligation(s), Floorplan Fee(s) or accrued interest relating to Advance(s) for such Vehicle(s) shall become immediately due and payable.

- 2.10 Authorization of LENDER. By execution of this Note, Dealer authorizes LENDER and any of its officers, employees or agents to take any and all action to secure and perfect its interest in the Collateral including but not limited to taking possession of the Collateral and executing and filing, on behalf of Dealer and without Dealer's signature, original financing statements, amendments, continuation statements, and any other documents LENDER deems necessary or desirable to protect its interests. Dealer authorizes LENDER to supply any omitted information and correct errors in any document executed by or on behalf of Dealer, and to contact any bank or other depository institution to obtain account information concerning Dealer. Dealer authorizes LENDER to obtain credit information from a credit bureau, and any financial institutions or trade creditor that Dealer has provided well as other credit investigation that LENDER in LENDER's sole discretion deems necessary. Dealer also authorizes LENDER to contact any third parties to disclose information, including information contained in this Note, for the purposes of, including, but not limited to assessing Dealer's credit worthiness, collection of any outstanding debt, obtaining intercreditor agreements, and perfecting LENDER's security interest. Dealer also authorizes LENDER to disclose the above described information to any of its successors, affiliates, subsidiaries, and parent companies. Further, Dealer authorizes LENDER to review Dealer's account periodically, which could include obtaining additional credit reports. Dealer authorizes LENDER to disclose Dealer's credit information into any credit database. In addition, Dealer shall execute the Power of Attorney incorporated herein by reference as Exhibit B.
- 3.0 GRANT OF SECURITY INTEREST. To secure Dealer's prompt payment of the Purchase Money Inventory Obligations, Dealer hereby grants to LENDER a lien and a security interest in the Purchase Money Inventory and the Titles thereto. To secure Dealer's prompt payment of the Obligations, Dealer hereby grants to LENDER a lien and security interest in all of the Collateral. Dealer understands and agrees that LENDER at all times intends to maintain the status of a purchase money secured creditor with priority rights in the Purchase Money Inventory as provided under the UCC. Therefore, to the extent purchase money status can be maintained under applicable law, Dealer also grants LENDER a lien and a security interest as follows; (a) the Purchase Money Inventory also secures Obligations that are not Purchase Money Inventory Obligations, and (b) Collateral that is not Purchase Money Inventory also secures Purchase Money Inventory Obligations,
- 4.0 SALES OF PURCHASE MONEY INVENTORY. Unless and until an Event of Default shall have occurred, Dealer may sell the Purchase Money Inventory to bona fide buyers in the

ordinary and regular course of Dealer's business, but nothing herein shall be deemed to waive or release any interest LENDER may have hereunder or under any other agreement in any proceeds or replacements of the Purchase Money Inventory. Upon the sale of any item of Purchase Money Inventory, Dealer shall hold the amount received from the disposition of inventory in trust for the benefit of LENDER and Dealer shall pay promptly to LENDER, in accordance with Section 2.6, an amount equal to the unpaid balance of the Purchase Money Inventory Obligations and any other Obligations relating to such Purchase Money Inventory.

- 5.0 DEALER'S COVENANTS. Until payment in full of all of the Obligations or unless LENDER shall otherwise consent in writing, each undersigned Dealer covenants and agrees as
- 5.1 Disposition of Purchase Money Inventory. Unless Purchase Money Inventory is the subject of a Retail Installment Contract that satisfies the requirements of Section 6.7 or is sold pursuant to Section 4.0, Dealer shall not attempt to or actually, sell, lease, transfer, mortgage, encumber, or otherwise dispose of the Purchase Money Inventory, any part thereof, or any interest therein, or remove, for a period exceeding twenty-four (24) hours, any item of Purchase Money Inventory from the Dealer's Place of Business. In addition, Dealer shall keep the Purchase Money Inventory free from any lien, security interest, mortgage, claim, charge or other encumbrance, other than those granted pursuant to this Note or permitted in writing by LENDER.
- Unconditional Payment Obligation. Dealer's obligation to make full payment under this Note is unconditional and shall not be affected by claims or disputes Dealer may have against any other person, including but not limited to claims or disputes Dealer may have against LENDER or any person or entity who transferred, conveyed, or sold one or more Vehicles to Denler.
- 5.3 Maintenance of Collateral. Dealer shall keep and maintain the Collateral in good repair and safe condition, and not cannibalize, alter or substantially modify the Collateral except to enhance its value, nor secrete or concent the Collateral.
- 5.4 Dealer's Books and Records. Dealer has kept and shall continue to keep true and accurate books and records concerning its business affairs and the Collateral. Such books and records shall contain full and correct entries of all business transactions and shall be kept in accordance with generally accepted accounting principles consistently applied. Dealer shall at least annually and upon request furnish financial statements and sales information to LENDER based upon said books and records and upon request shall permit LENDER to inspect, make extracts from and receive from Dealer originals or true copies of Dealer's books and records and any papers relating to the Collateral. All financial statements submitted to LENDER shall fairly present the financial condition of Dealer and any other person or entity identified in such financial statements as of the preparation date. Dealer represents and warrants that all information provided to LENDER concerning Dealer's business affairs and the Collateral, including without limitation financial statements and sales information, is true, accurate and complete. Dealer shall notify LENDER, in writing, of any material adverse change in the financial condition of Dealer as

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- compared to any prior financial statements submitted to LENDER.
- 5.5 Insurance. Dealer shall keep the Collateral insured against such risks and in an amount equal to the Aggregate Advance Limit or such lesser amount as LENDER may from time to time permit and with such insurer or insurers as LENDER may from time to time approve. Dealer shall provide LENDER, or LENDER's designees, with copies of its policies of insurance covering the Collateral together with evidence that the premium therefor has been paid and that LENDER has been named as loss payee or additional insured on such policies. The proceeds of loss under such policies are hereby assigned to LENDER. If LENDER determines, in its sole discretion, that Dealer has not maintained adequate insurance coverage for the Collateral, LENDER may, but has no obligation to, purchase a policy or policies of insurance (through forced placement or otherwise) and may treat amounts so expended as additional Obligations. The risk of toss or damage to the Collateral shall at all times remain solely with Dealer.
- 5.6 <u>Litigation Notice</u>. Dealer shall provide to LENDER within five (5) days after service of process, notice of any litigation, arbitration, or other proceeding by or before any court, governmental agency, or entity affecting Dealer.
- 5.7 Taxes. Dealer has paid and shall pay all taxes and assessments relating to its business affairs and shall pay all taxes and assessments at any time levied on the Collateral as and when the same become due and payable in the ordinary course. If Dealer fails to pay taxes or assessments relating to the Collateral, LENDER may, but has no obligation to, pay said taxes or assessments and may treat amounts so expended as additional Obligations.
- 5.8 Forther Assurances. Dealer shall execute any and all documents necessary to confirm an Advance or perfect LENDER's lien and security interest in the Collateral. Dealer shall, at any time and at the request of LENDER, deliver the originally executed Retail Installment Contracts to LENDER. Dealer shall, at any time and at the request of LENDER, assign in writing any or all Retail Installment Contracts.
- 5.9 Acknowledgments. Dealer acknowledges that LENDER has relied on Dealer's Covenants and Dealer's Representations and Warranties as delineated in this Note, and is not charged with any contrary knowledge that may be ascertained by examination of the public records, or that may have been received by any officer, director, agent, employee, representative or shareholder of LENDER.
- 5.10 Changes in Dealer's Business. Upon the execution of this Note, Dealer shall provide LENDER with a document listing Dealer's Place(s) of Business. Dealer shall provide LENDER written notice within 30 days of any of the following: (a) any change in Dealer's Place of Business or chief executive office, (b) any change in the corporate, business or ownership structure of Dealer, (c) any change in the state or jurisdiction of incorporation, organization or business entity registration of Dealer, (d) any change in the legal name or trade name of Dealer, (e) any consolidation or merger with any other person or entity, (f) any change in control of Dealer, (g) any sale, transfer or issuance of equity securities or reclassification, readjustment or other

- change in capital structure, or (h) any amendment to Dealer's articles, by-laws or other organizational documents.
- 5.11 Notice to Account Debtorg. Dealer shall, at any time and at the request of LENDER, notify any or all account debtors or obligors that LENDER has the right to enforce Dealer's rights against the account debtors or obligors, that LENDER has a security interest in the accounts and/or chattel paper, and that the account debtors and obligors must direct payment to LENDER.
- 5.12 <u>Guaranties</u>. At the request of LENDER prior to the execution of this Note and at any time thereafter, Dealer shall deliver to LENDER a duly executed guaranty or guaranties of a third party or parties in the form attached-hereto as Exhibit C.
- 5.13 Control Agreements. Dealer shall cooperate with LENDER in obtaining control agreements or similar type agreements in form and substance satisfactory to LENDER with respect to Collateral consisting of deposit accounts, certificates of deposit, investment properly, letter of credit rights, electronic obattel paper, certified or uncertified securities, and other collateral which may require steps in addition to filing a financing statement to perfect LENDER's security interest. In the event satisfactory control agreements cannot be obtained, Dealer shall cooperate with LENDER's name as owner or co-owner.
- 6.0 DEALER'S REPRESENTATIONS AND WARRANTIES. On the date of this Note and until the Obligations are paid in full and Dealer has performed all of its obligations hereunder, the representations and warranties contained in this Note and every factual matter in any other document delivered to LENDER by or on behalf of each individual undersigned Dealer shall be true and correct in ull material respects for each individual undersigned Dealer and will remain true and correct for each individual undersigned Dealer.
- 6.1 Permits and Licenses. Dealer has all applicable permits and licenses necessary to conduct business as a retail or wholesale seller, as applicable, of the Collateral. Dealer has all required government certificates, licenses, registrations, and charters to operate as the entity or business type identified by Dealer in the Dealer application and is in good standing with all applicable governmental authorities. Dealer shall comply with, and not permit any violation by its agents or employees of, all applicable laws, regulations, and orders of public authorities relating to Dealer's business affairs and the Collateral.
- 6.2 Authority. The undersigned is legally competent, and has been duly authorized by all necessary action, to execute and deliver this Note and consummate all of the transactions contemptated hereby. Dealer has now and will have at the time of each Advance full right, power, and authority to borrow in the manner and on the terms and conditions set out in this Note, and to grant LENDER the lien and security interest granted in this Note without the consent or approval of any third party or public authority.
- 6.3 Ownership. Dealer has now and will have at the time of each Advance good and marketable title to the Purchase Money Inventory, free and clear of all liens, security interests,

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- mortgages, charges, claims, and other encumbrances or interests whatsoever, except the lien and security interest granted under this Note, or except as permitted by LENDER in writing or acknowledged by LENDER's written notification to such third party advising such third party of LENDER's purchase money security interest in the Purchase Money Inventory and the proceeds thereof.
- 6.4 <u>Enforceability</u>. This Note, and any other agreements or documents contemplated herein or executed in connection herewith, constitute valid and binding obligations of the Dealer and all are enforceable in accordance with their respective terms.
- 6.5 <u>Litigation</u>. No Jegal, arbitration, or administrative proceedings are pending or threatened against Dealer which could reasonably affect the Collateral or which materially and adversely affect the properties, business, prospects, or condition, financial or otherwise, of the Dealer or Dealer's ability to honor its obligations hereunder.
- 6.6 Check Representations. With each and every payment to LENDER by Check or ACH, Dealer represents and warrants (regardless of whether Dealer is the drawer thereof), that, at the time of issuance of the Check or ACH and at the fime such Check or ACH may be presented for payment, the account upon which such Check or ACH is drawn contains immediately available funds sufficient for payment of that Check or ACH and all other Checks and ACHs issued or outstanding at that time.
- 6.7 Retail Installment Contract Representations. With respect to each Retail Installment Contract: (a) Dealer is the owner thereof; (b) Dealer has made all filings and recordations, and has taken all necessary actions (including registration on a certificate of title) which are required to perfect Dealer's interest with respect to the Collateral therein; (c) such Retail Installment Contract is the result of a bonn fide transaction entered into in the ordinary course of Dealer's operations: (d) such Retail Installment Contract is true, valid, genuine, binding, and enforceable in accordance with the written terms thereof; (e) such Retail Installment Contract is the only chattel paper with respect to the subject thereof; (f) such Retail Installment Contract is and will continue to be free from all defenses, setoffs, and counterclaims of any kind; (g) such Retail Installment Contract conforms with all applicable laws; (h) except as to any interest disclosed in writing to LENDER, such Retail Installment Contract is free from all security, liens, and/or encumbrances; and (i) the property which is the subject of the Retail Installment Contract has been delivered to the retail purchaser under such Retail Installment Contract.
- 6.8 Lot Representation. All Vehicles located at Dealer's Place of Business constitute inventory for resale in the ordinary course of Dealer's business unless the Vehicle is plainly marked otherwise. None of the Vehicles are in Dealer's possession pursuant to a consignment or other agreement providing that someone other than Dealer is the Vehicle's owner or has rights in the Vehicle superior to the rights of Dealer or LENDER, unless (a) LENDER has been notified in writing that such Vehicles are in Dealer's possession and (b) the Vehicles are plainly so marked and identified.
- 6.9 Name of Dealer. Dealer's legal name is precisely the name set forth as such on the last page of this Note.

- 6.10 State of Organization. Dealer's jurisdiction of incorporation, organization or other business entity registration is the state or jurisdiction set forth as such on the last page of this Note. Upon request, Dealer shall furnish to LENDER an official certificate from the appropriate governing authority evidencing the current legal status of Dealer's business organization.
- 7.0 EVENT OF DEFAULT. Each and every one of the following events shall be considered an Event of Default:
- 7.1 the default in any payment or repayment when due of any of the Purchase Money Inventory Obligations or Obligations, as provided in the Note;
- 7.2 LENDER's deeming itself insecure regarding the Collateral or the possibility of Dealer's default in any payment or repayment of any of the Obligations;
- 7.3 LENDER's receipt of any report indicating that LENDER is not prior to all other liens, security interests, mortgages, charges, claims, encumbrances or interests of any kind in the Purchase Money Inventory, except as expressly permitted by LENDER in writing or acknowledged by LENDER's written notification to such third party advising such third party of LENDER's purchase money security interest in the Purchase Money Inventory and the proceeds thereof;
- 7.4 the default in payment or performance of any debt or obligation of Dealer whether to LENDER or to a third party;
- 7.5 LENDER determining, in its sole discretion, that any covenant, warranty, representation, or statement made by Dealer in connection with this Note, related documents, any Advance or otherwise to or for the benefit of LENDER has been breached or is false or misleading;
- 7.6 the loss, theft, damage, destruction, sale (except as permitted by Section 4.0), or encumbrance of the Collateral (except as permitted by Section 6.3), or the making of any levy, seizure, attachment, or execution against Dealer, any of the Collateral or any of its other property;
- 7.7 the inability of Dealer or any guarantor to pay debts as they mature, insolvency of Dealer or any guarantor, appointment of a receiver for Dealer or any guarantor, assignment for the benefit of creditors by Dealer, commencement of any proceeding under any bankruptey or insolvency law by or against Dealer or any guarantor, or entry of or issuance of any order of attachment, execution, sequestration, or other order in the nature of a writ levied upon the Collatoral;
- 7.8 the death or incompetency of Dealer if Dealer is an individual or any guarantor, or the death, incompetency, or resignation of a principal stockholder, officer, or manager of Dealer or any guarantor;
- 7.9 dissolution, merger or consolidation, or transfer of any substantial part of the property of Dealer or of any guarantor; or
- 7.10 LENDER's determination, in its sole discretion, that control contests or other management disputes within or regarding the Dealer threaten or may threaten the timely repayment of the Obligations by Dealer.

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7.11 An Event of Default by any one undersigned Dealer shall be deemed an event of default by all the undersigned Dealers.

#### 8.0 REMEDIES.

- 8.1 Whenever an Event of Default shall exist, or at any time thereafter (such a default not having previously been cured), LENDER, at its option and without demand or notice of any kind, may declare the Obligations to be immediately due and payable. Upon such Event of Default, LENDER shall have the rights and remedies of a secured party under the UCC with respect to the Collateral, and any other rights or remedies at law, in equity, by agreement or otherwise. LENDER shall have the right to pursue any of its rights and remedies separately, successively or concurrently, and the exercise of any right or remedy shall not preclude its subsequent exercise at a later time or the exercise of other rights or remedies. Without limiting the foregoing, LENDER may (a) notify any or all creditors, account debtors or obligors of Dealer's default and/or of the security interest of LENDER in Dealer's accounts or chattel paper and direct payment of same to LENDER; (b) demand, receive, sue for and give receipts or acquittances for any moneys due or to become due on any account receivable, Retail Installment Contract, or under any chattel paper or endorse any item representing any payment on or proceeds of the Collateral; (c) assent to any or all extensions or postponements of time of payment or any other indulgence in release of the Collateral, to the addition or release of acceptance of partial payments and the settlement, compromise or adjustment of such claims, all in a manner and at times as LENDER shall deem advisable; (d) execute and deliver for value all necessary or appropriate bills of sale, documents of title, and other documents and instruments in connection with the management or disposition of the Collateral or any part thereof; (e) hold, store, keep idle, lease, operate, remove, or otherwise use or permit the use of the Collateral or any part of it, for that time and upon those terms as LENDER, in its sole discretion, deems to be in its own best interests; and/or (f) take possession of the Collateral and sell the same. For all such purposes, LENDER may, without prior notice, enter upon the premises on which the Collateral is situated (or is believed to be situated) and either cause the Collateral to remain on, be stored on, or managed at such premises at Dealer's expense, pending sale or other disposition of the Collateral, or remove the Collateral to such other place as LENDER shall determine. Notwithstanding the foregoing rights, Dealer shall, upon LENDER's demand, make the Collateral available to LENDER at a place to be designated by LENDER which is reasonably convenient to both parties. Dealer hereby consents to the appointment of a receiver by any court of competent jurisdiction without necessity of notice, hearing, or bond.
- 8.2 Procedures. LENDER may comply with any provision of this Note and any applicable state or federal law requirements in connection with a disposition of the Collateral, and compliance will not be considered adversely to affect the commercial reasonableness of any sale of Collateral. Dealer agrees that a sale of any Vehicle by auction to other vehicle dealers shall be commercially reasonable. LENDER may sell Collateral without giving any warranties and may specifically disclaim warranties, including warranties of title and the like. LENDER shall not be liable or accountable for the failure to seize, collect, realize, sell, or obtain possession or payment of all or any part of the Collateral and shall not be bound to institute

- proceedings for the purpose of seizing, collecting, realizing, selling or obtaining possession or payment of same or for the purpose of preserving any rights of LENDER, Dealer or any other person. LENDER shall not have any obligation to take any steps to preserve rights against prior parties to any Collateral, whether or not in LENDER's possession, and shall not be liable for failure to do so. Dealer shall remain liable to pay LENDER any deficiency balance remaining after any sale.
- 8.3 No Obligation to Pursue Others. LENDER shall have no obligation to attempt to satisfy the Obligations by collecting them from any other person liable for them, and LENDER may release, modify or waive any Collateral provided by any other person to secure any of the Obligations, all without affecting LENDER's rights against Dealer. Dealer waives any right it may have to require LENDER to pursue any third person for any of the Obligations.
- 8.4 Sales on Credit. If LENDER sells any of the Collateral on credit, Dealer will be credited only with payments actually made by the purchaser, received by LENDER and applied to the indebtedness of the purchaser. In the event the purchaser fails to pay for the Collateral, LENDER may resell the Collateral and Dealer shall be credited with the net proceeds of the sale.
- 8.5 Notice of Sale. Dealer agrees that motor vehicles are n type of collateral customarily sold on a recognized market and that LENDER therefore has no obligation to notify Dealer, or any other person, prior to their sale. In the event LENDER does send notice prior to sale of any Collateral, Dealer agrees that the sending of notice, whether delivered personally, by courier service or by certified or registered mail to any address of Dealer set forth in this Note, of the time and place of any public sale or the time after which any private sale or other intended disposition is to be made, shall be deemed reasonable notice thereof. LENDER may, without further notice or publication, adjourn any public or private sale or cause the same to be adjourned from time to time by announcement at the time and place fixed for the sale, and such sale may be made at any time or place at which it was announced at the sale so adjourned. Dealer agrees that a sale of any Vehicle by auction to other vehicle dealers shall be commercially reasonable
- 8.6 <u>Action Against Bond</u>. To the extent not prohibited by law, Dealer authorizes LENDER to proceed in an action to collect on or against any hond posted by Dealer with any state or local authorities.
- 8.7 No Marshalling. LENDER shall have no obligation to marshal any assets in favor of Dealer, or against or in payment of the Note, any Obligations or any other obligation owed to LENDER by Dealer or any other person.
- 8.8 Right of Set-Off. Upon the occurrence and during the continuance of an Event of Default, LENDER is authorized at any time and from time to time, without notice to Dealer, to set-off and apply, directly or through any of LENDER's affiliates, any and all deposits (whether general or special, time or demand, provisional or final, or otherwise) and other assets and properties at any time held in the possession, custody or control of LENDER or its affiliates, and any indebtedness at any time owing by LENDER or its

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affiliates to or for the credit, account or benefit of Dealer, against any and all of Dealer's Obligations.

#### 9.0 GENERAL.

- 9.1 Indemnification. Dealer shall indemnify and hold LENDER harmless from and against any and all liabilities, loss, damage, costs, or expenses of whatever kind or nature relating to elaims of third parties arising out of or in any way connected to this Note or Dealer's business affairs including, without limitation, attorneys' fees and expenses incurred both in the defense of any action against LENDER and in any action to enforce these indemnity rights as against the Dealer.
- 9.2 No Partnership: Joint Venture: Deater's Business Affairs. Notwithstanding anything to the contrary herein contained or implied, LENDER, by this Note or by any action pursuant hereto, shall not be deemed to be a partner or joint venturer of Dealer. Dealer furthermore agrees that notwithstanding the conditions of lending herein, the purchase or sale of Vehicles or Equipment by Dealer is in the ordinary course and, prior to an Event of Default, at the discretion and subject to the business judgment of Dealer. LENDER has no responsibility or liability of any kind with regard to the quantity, quality, condition, purchase price, or marketability of any item of Purchase Money Inventory. LENDER is not a party to any loss or gain in the sale of any Purchase Money Inventory sold by Dealer.
- 9.3 Expenses. Dealer agrees to pay in the ordinary course as additional Obligations all LENDER's fees, expenses and costs incidental to the financing provided for under this Note. Such charges shall include, but are not limited to, Late Fees, NAP Fees, highline fees, title fees and other standard fees charged by LENDER, fees and expenses incurred by LENDER or its counsel (including paralegals and similar persons), and any filling fees, stamp taxes, insurance or other charges associated with the creation, perfection, or maintenance of the security interest granted herein. Dealer agrees that if it fails or refuses to pay any taxes or assessments relating to the Collateral or maintain proper insurance coverage for the Collateral, LENDER may, but has no obligation to, pay said taxes or assessments and purchase a policy or policies of insurance and may treat amounts so expended as additional Obligations. Any amount so paid or advanced by LENDER, plus related costs, shall be repaid by Dealer on demand and shall bear interest at the Default Rate from the date of such payment or
- 9.4 Notices. All notices, requests, or other communications by Dealer required by, permitted under, or relating to this Note shall be in writing. Any notice shall be effective (a) if delivered personally (or by courier) with signed receipt therefor, or (b) three days after dispatch, if delivered via certified or registered U.S. Mail, postage prepaid and addressed as follows:

If intended for LENDER
Automotive Finance Corporation
then addressed to LENDER at the corporate
headquarters of LENDER as listed on the web site
currently located at www.AFCDEALER.com or a
successor thereto.

If intended for Denler
MICHAEL VERNON GARRISON
DBA: ROCK HILL USED CARS
519 INTERSTATE HIGHWAY 30 E
SULPHUR SPRINGS, TX 75482

All such notices shall be deemed reasonably and promptly given if the effective date thereof is at least five (5) days prior to the event with respect to which notice is given.

- 9.5 Morger, Modification: Headings; Waiver. This Note and the documents contemplated hereby are intended by the parties as an amendment and restatement of any prior Promissory Note. and Security Agreement or agreements with regard to the subject matter hereof. Notwithstanding the foregoing, this Note and the documents contemplated hereby contain the entire agreement of the parties with regard to the subject matter hereof, and shall be binding upon and inure to the benefit of the successors and assigns of the parties; however, no obligation or rights of Dealer shall be assignable. Dealer authorizes LENDER to alter, amend or modify the Terms and Conditions of this Note at any time by posting notice of such altered, amended or modified Terms and Conditions on its web site currently located at www.AFCDEALER.com or any successor web site. Any request for an Advance by Dealer and subsequent Advance by LENDER pursuant to Sections 2.1, 2.2 or 2.3 shall constitute the assent of the parties to the Terms and Conditions in effect at that time. The provisions of this Note may not be altered, amended, or modified by Dealer except in a writing signed by both parties. The parties acknowledge that the headings herein are for convenience only and shall not be considered in the interpretation of this
- 9.6 <u>Usury.</u> Notwithstanding any provisions of this Note to the contrary, at no time shall Dealer be obligated to pay interest at a rate which would subject LENDER to either civil or criminal liability due to interest being in excess of the maximum rate LENDER is permitted by law to contract or Dealer is permitted by law to agree to pay. In such circumstances, the rate of interest bereunder shall be deemed to be immediately reduced to such maximum rate, and such interest and the portion of all prior interest payments in excess of such maximum rate shall be applied and shall be deemed to have been payments in reduction of the principal balance of the Obligations as of the date such payment was made. Any such excess shall be held by LENDER for Dealer's benefit without interest and shall be subject to setoff by LENDER.
- 9.7 No Waiver. No delay or omission by LENDER to exercise any right or remedy shall (a) impair any right or remedy, (b) waive any default or operate as an acquiescence to any Event of Default, or (c) affect any subsequent default, right or remedy of the same or of a different nature.
- 9.8 Demand Nature of Credit Facility. Dealer acknowledges and agrees that the Obligations evidenced by this Note are payable upon demand. Nothing in this Note is intended to nor shall be deemed to change the demand nature of this Note, including, without limitation, any reference to Events of Default, to annual financial statements, to Curtailment Dates, to Periods, or otherwise. Dealer acknowledges and agrees that LENDER, at any time, without notice and with or without reason, may demand that this Obligation be immediately paid in full. Dealer acknowledges that

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- domand may be made by LENDER even if the Dealer is in compliance with each and every term of this Note.
- 9.9 Signature. LENDER and Dealer expressly agree that LENDER may, at LENDER's option, execute this Note and the documents contemplated hereby by way of a signature stamp or other authorized facsimile signature of an officer of LENDER. LENDER and Dealer expressly agree that except as authorized under Section 2.10 or the attached Power of Attorney, Dealer may only execute this Note and the documents contemplated hereby by way of an original signature and not by way of a facsimile thereof.
- 9.10 Enforcement. LENDER and Dealer intend and believe that each provision in this Note complies with all applicable ordinances, laws, statutes and judicial and administrative decisions; however, if any provision in this Note is found by a court of law to be in violation of any applicable ordinances, laws, statutes, judicial or administrative decisions, or public policy, then it is the intent of the parties of this Note that such provision be given force to the fullest possible extent that it is legal, valid and enforceable, that the remainder of this Note shall be construed as if such provision were not contained herein and that the remainder of this Note continue in full force and effect.
- 9.11 JURISDICTION AND CHOICE OF LAW. THIS NOTE AND ANY AND ALL AGREEMENTS OR AUTHORIZATIONS EXECUTED BY DEALER OR LENDER IN CONNECTION HEREWITH SHALL BE GOVERNED BY THE SUBSTANTIVE LAWS OF THE STATE OF INDIANA, AS AMENDED FROM TIME TO TIME, WITHOUT RESORT TO PRINCIPLES OF CONFLICTS OF LAWS. BY EXECUTION OF THIS NOTE, DEALER SUBMITS TO THE PERSONAL JURISDICTION OF THE COURTS OF THE STATE OF INDIANA AND TO VENUE IN THE CIRCUIT AND SUPERIOR COURTS OF HAMILTON COUNTY OR MARION COUNTY, INDIANA. ANY ACTION INITIATED BY DEALER AGAINST LENDER SHALL BE FILED AND CONDUCTED SOLELY IN SAID COURTS. LENDER MAY BRING ANY SUIT AGAINST DEALER IN ANY COURT OF COMPETENT JURISDICTION, AND DEALER HEREBY CONSENTS TO LENDER'S CHOICE IN FORUM. DEALER FURTHER WAIVES ANY RIGHT WHICH IT MAY HAVE TO REMOVE SUCH LITIGATION OR MATTER TO A FEDERAL COURT OR TO REQUIRE THAT ANY SUCH LITIGATION OR MATTER TAKE PLACE IN A FEDERAL COURT. DEALER AND LENDER AGREE THAT EACH MAY BRING CLAIMS AGAINST THE OTHER ONLY IN THE CLAIMANT'S INDIVIDUAL CAPACITY, AND NOT AS A PLAINTIFF OR CLASS MEMBER IN ANY PURPORTED CLASS OR REPRESENTATIVE PROCEEDING OR AS A NAMED OR UNNAMED MEMBER IN A CLASS, CONSOLIDATED, REPRESENTATIVE OR PRIVATE ATTORNEY GENERAL ACTION. THIS PARAGRAPH IS A MATERIAL INDUCEMENT FOR LENDER MATERIAL INDUCEMENT FOR LENDER ENTERING INTO THIS AGREEMENT AND THE TRANSACTIONS CONTEMPLATED HEREBY.
- 9.12 WAIVER OF JURY TRIAL RIGHTS. DEALER AND LENDER EACH ACKNOWLEDGE THAT THE RIGHT TO TRIAL BY JURY IS A CONSTITUTIONAL

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- ONE, BUT THAT IT MAY BE WAIVED. THEREFORE, EACH PARTY, AFTER CONSULTING, OR HAVING HAD THE OPPORTUNITY TO CONSULT, WITH COUNSEL OF THEIR CHOICE, HEREBY KNOWINGLY, VOLUNTARILY, AND INTENTIONALLY, FOR THEIR MUTUAL BENEFIT, WAIVES ANY RIGHT TO TRIAL BY JURY IN RESPECT TO ANY LITIGATION ARISING OUT OF OR IN CONNECTION WITH ANY ASPECT OF THE PAST, PRESENT, OR FUTURE RELATIONSHIP OF THE PARTIES INCLUDING, BUT NOT LIMITED TO, ANY LITIGATION ARISING OUT OF OR IN CONNECTION WITH THIS NOTE AND ANY RELATED AGREEMENTS, INSTRUMENTS OR TRANSACTIONS. THIS PARAGRAPH IS A INDUCEMENT MATERIAL FOR ENTERING INTO THIS AGREEMENT AND THE TRANSACTIONS CONTEMPLATED HEREBY. Nothing in this section shall be construed as limiting or waiving any right LENDER may have pursuant to Section 9.13 of this Agreement.
- 9.13 Arbitration. Except as expressly provided elsewhere in this agreement, or as otherwise expressly agreed to in writing by LENDER, any and all questions or disputes between LENDER and Dealer, including, but not limited to, any questions or disputes arising from or relating to the operation of, the interpretation of, or in any way connected with, this Agreement, may, at the unilateral discretion and direction of LENDER, be submitted for final determination via arbitration pursuant to applicable laws of Indiana, and Dealer hereby consents to the final determination by arbitration of any disputes so submitted by LENDER. In the event that litigation has been commenced by Dealer or guarantor(s), (if any), against LENDER prior to such submission, or if in the event that litigation has been commenced by LENDER against Dealer, guaranter or any third party, at the sole discretion of LENDER to arbitrate such litigation, all parties to such litigation hereby agree to permanently discontinue, without delay, such litigation upon receipt of 15 days written notice. ANY DISPUTE RESOLUTION PROCEEDINGS, WHETHER IN ARBITRATION OR COURT, WILL BE CONDUCTED ONLY ON AN INDIVIDUAL BASIS AND NOT IN A CLASS OR REPRESENTATIVE AND NOT IN A CLASS OR REFRESHIATATION OR AS A NAMED OR UNNAMED MEMBER IN A CLASS, CONSOLIDATED, REPRESENTATIVE OR PRIVATE ATTORNEY GENERAL ACTION, UNLESS BOTH DEALER AND LENDER SPECIFICALLY AGREE TO DO SO IN WRITING FOLLOWING INITIATION OF THE ARBITRATION. The arbitration shall be conducted by a single arbitrator. Each party shall select a certified arbitrator. Those arbitrators shall then select one arbitrator who shall arbitrate the case. Any arbitrator selected shall be qualified to conduct commercial arbitrations under the provisions of the applicable laws of Indiana. proceedings before the arbitrator shall take place in Hamilton County or Marion County, Indiana or such other place as the arbitrator may direct. The parties to this agreement, including guarantor(s), (if any), agree and represent to one another that the decision or award of the arbitrator so appointed shall be final and binding upon such parties and shall not be subject to appeal or judicial review, The parties to this agreement, including the guarantor(s), (if any), represent to one another that this section constitutes

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- an express agreement between them to arbitrate in the event that LENDER, in its sole discretion, decides to submit a question or dispute to arbitration. The parties to this agreement hereby agree that the costs of the arbitration shall be Obligations as defined in this agreement.
- 9.14 <u>Title Processing Fees.</u> If LENDER determines that it is necessary or desirable to transfer or convert title or obtain a new or replacement Title for any Vehicle, Dealer agrees to pay LENDER a title transfer or processing fee not to exceed \$100 for each Title processed, in addition to all of LENDER's expenses and costs incidental thereto, which shall include, but are not limited to, fees and expenses incurred by attorneys (including paralegals and similar persons) and any filing fees or taxes.
- 9.15 Attornevs' Fees Expenses and Costs. In addition to all other amounts payable hereunder by Dealer, Dealer agrees to reimburse LENDER on demand for any and all attorneys' (including paralegals' and similar persons') fees, accountants' fees, appraisers' fees, and all expenses and costs incurred in collecting or enforcing payment of the Obligations hereunder or in curing any default, including without limitation those fees and costs incurred (a) with or without suit; (b) in any appeal; (c) in any bankruptcy, insolvency or receivership proceeding; and (d) in any post-judgment collection proceedings, plus Interest at the rate provided herein.
- 9.16 Communication. Dealer acknowledges that Dealer is obtaining credit from, or is guaranteeing credit from, LENDER. Dealer authorizes LENDER to (a) share any and all information that it possesses regarding Dealer's

account, including but not limited to information regarding Dealer's loan history, account history, account balance, credit worthiness, and inventory vehicle data with any third party and (b) to receive information concerning Dealer's business affairs from any third party. Dealer does hereby authorize LENDER to release and disclose any and all of Dealer's general business information now or hereinafter in LENDER's possession, including but not limited to information regarding the business name, address, email address, and telephone number, to any third party. Dealer also authorizes LENDER to release and disclose any and all of Dealer's account and inventory information now or hereinafter in LENDER's possession, including but not limited to any and all inventory vehicle data loan documents, any business financial information retained or maintained by LENDER, and/or any information relating to Dealer's performance history with LENDER to any third party, Dealer authorizes LENDER, and its respective uffiliates, subsidiaries and parent companies to: a) send facsimile transmissions to Dealer at the facsimile numbers listed as Deater's facsimile number in any communication sent from time to time by Dealer; b) make telephone calls to Dealer at the telephone numbers listed as Dealer's telephone number in any communication sent from time to time by Dealer; c) send emails to Dealer at the email addresses listed as Dealer's email address in any communication sent from time to time by Dealer, and d) communicate to Dealer via any and all other forms of communications, for the purposes of including, but not limited to marketing, collection and any other communication needs. Dealer agrees that this permission will ramain in effect until cancelled by Dealer in writing

[Signatures on next page]

Page 10 of 11

THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BMO CAPITAL MARKETS CORP. AS AGENT.

Dealer's Name and Dealer's Place(s) of Business: MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS 519 INTERSTATE HIGHWAY 30 E SULPHUR SPRINGS, TX 75482

Dealer's state of incorporation, organization or other business entity registration: Texas

WHEREFORE, the Dealer has on behalf of themselves individually and in their representative capacity, executed this Note on the Third day of September, 2013.

Dealership: MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS Own en MICHAEL VERNON GARRISON, OWNER By: By: By:

Automotive Finance Corporation ("LENDER") An Officer of LENDER To be executed at AFC Corporate office

Page 11 of 11

AFC Rev. 04/26/13
THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BMG CAPITAL MARKETS CORP. AS AGENT.

#### TERM SHEET FOR DEMAND PROMISSORY NOTE AND SECURITY AGREEMENT

Dealer: MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS

Date of Original Note: SEP 03, 2013

The following terms, as defined in the Demand Promissory Note and Security Agreement (the "Note"), shall apply effective immediately:

Floorplan Fee: The Floorplan Fee shall be:

\$85

In addition, for each extension of the Curtailment Date, the Floorplan Fee shall be \$85.

Purchases of vehicles with a purchase price over \$40,000 will be charged a Highline Pee of 0.5% of the principal amount advanced for that vehicle instead of the Floorplan Fee for the initial Period. The Floorplan Fee will be charged for any additional Period.

Interest: Interest shall accrue on all Obligations under the Note at a variable rate, adjusted each business day, based upon the most recent prime rate published in <u>The Wall Street Journal</u> plus: 4.5% per annum, compounded daily.

However, in no event shall the calculation of prime rate be at a rate less than five percent (5%) per annum.

Number of Curtailment Date Extensions: The Number of Curtailment Date extensions shall be limited to; 2 times. Notwithstanding the definition of Period below, the Period for each such extension shall be equal to 30 days.

Period: The Period shall be: 30 days,

Executed by the undersigned duly authorized representatives effective as of the Third day of September, 2013.

Dealership: MICH ROCK HILL USI	HAEL VERNON GARRISON DBA:
By: UN MICHAEL VERN By:	on GARRISON, OWNER
Ву:	
Byı	

Automotive Finance Corporation
("LENDER")

By:

Ai (Officer of LENDER

To be excelled at AFC Corporate office

EXHIBIT A

AFC Rev. 04/26/13
THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BMO CAPITAL MARKETS CORP. AS AGENT.

#### POWER OF ATTORNEY

#### KNOW ALL BY THESE PRESENTS:

That pursuant to Ind. Code § 30-5-1-1 et sea, and in accordance with the Demand Promissory Note and Security Agreement between Automotive Finance Corporation ("LENDER") and MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS (hereinafter referred to jointly and severally as the "Dealer"), to which reference is made for the meaning of all capitalized terms used herein, a power of attorney is hereby conferred by the undersigned on his or her behalf and on behalf of Dealer upon LENDER, an Indiana corporation, the address of the principal office of which is listed on the web site currently located at www.AFCDEALER.com or a successor thereto or such other place as LENDER may designate, to:

- (a) act with general authority with respect to all personal property of the undersigned or Dealer and transactions involving or relating to the same;
- (b) act on behalf of the undersigned and Dealer to assign, reassign, or obtain titles in connection with transactions involving Purchase Money Inventory, Collateral and other property of the undersigned or Dealer;
- (c) act on behalf of the undersigned and Dealer to prepare, sign, endorse, execute and deliver documents including, but not limited to financing statements, notes, checks, drafts, and titles in connection with transactions involving Purchase Money Inventory, Collateral and other property of the undersigned or Dealer;
- (d) act with general authority with respect to claims and litigation of or relating to Purchase Money Inventory, Collateral, and other property of the undersigned or Dealer;
- (e) act with general authority with respect to delegating authority;
- (f) not with general authority with respect to insurance, and accounts or transactions with banks and other financial institutions, of or relating to Purchase Money Inventory, Collateral, and other property of the undersigned or Dealer; and
- (g) act with general authority regarding all other matters which LENDER may, in its sole discretion, deem expedient, reasonable, or necessary in the discharge of the authority hereby conferred -- all as if done by the undersigned or Dealer directly.

Dealer shall indemnify, defend and hold harmless LENDER, its affiliates, subsidiaries, officers, directors, employees, representatives, successors, and assigns from and against any and all loss, damage, liability, claims, cause of action, and expenses of whatever kind, arising from the exercise of authority hereunder. The liability of LENDER and/or any person to whom it delegates authority hereunder, to the undersigned, Dealer or any third person shall be limited to acts in bad faith. This power of attorney shall be irrevocable until such time as each and every Obligation of the undersigned and Dealer to LENDER has been satisfied in full. The revocation or termination hereof shall be ineffective unless and until actual notice or knowledge of such revocation or termination shall have been received by the parties acting under this power of attorney. The undersigned represents and warrants that he/she is a duly authorized agent of Dealer and by execution of this Power of Attorney, Dealer is lawfully bound to and obligated by the terms hereof. This power of attorney shall be governed by the substantive laws of the State of Indiana without resort to principles of conflicts of law.

[Signatures on next page]

EXHIBIT B

Page 1 of 2

AFC Rev. 04/26/13
THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BING CAPITAL MARKETS CORP. AS AGENT.

executed this third day of Sep	temper, 2015.	
MICHAEL VERNON CAURISON DE	ROCK HILL USED CARS	1 1
By: Mile lower	Owner Sep 03, 2013 Wh	leute
MICHAEL VERNOW CARRISON, OW		GARRISON Sep 03, 201
Ву:	Date	
3y:	Date	Date
.,. <u> </u>	Date	Date
Зуг	Date	
	Date	Date
STATE OF Texas	COUNTY OF TARRANT	
		10 v 3 to 10 v v v 3 to 10 v 3 v 1
school the the thicesigned, a rectary is	ublic in and for the said County and State, personally appearing Power of Attorney this H of September 20	red the above-referred individual(s) who 13.
12011		ADAM JAMES COMPTON
Notary Public Signature)	My Commission Expires:	Notary Public, State of Texas My Commission Expires November 21, 2016
Ala Carrie		
Printed Name)	My County of Residence: DALC.	4.5

# EXHIBIT B

Page 2 of 2

AFC Rev. 04/26/13
THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BMO CAPITAL MARKETS CORP. AS AGENT.

#### TERM SHEET FOR SALVAGE VEHICLES DEMAND PROMISSORY NOTE AND SECURITY AGREEMENT (U.S.)

## Dealer: MICHAEL VERNON GARRISON, DBA: ROCK HILL USED CARS

The following terms, as defined or redefined below or in the Demand Promissory Note and Security Agreement, shall apply effective immediately:

Floorplan Fee: The Floorplan Fee for Salvage Vehicles shall be assessed each Period as follows: \$50 If less than or equal to \$1,000 or \$75 if over \$1,000.

Interest: Interest shall accrue on all Obligations for Salvage Vehicles, pursuant to the Note, at a variable rate, adjusted each business day, based upon the most recent prime rate published in The Wall Street Journal plus 4.5 % per annum.

However, in no event shall the calculation of prime rate be at a rate less than five percent (5%) per annum.

Number of Curtailment Date Extensions: For Salvage Vehicles the Number of Curtailment Date Extensions shall be limited to 2 times. If Dealer is in compliance with all other provisions of this Agreement, LENDER may, in its sole discretion, permit an extension of the Curtailment Date relative to a Salvage Vehicle, upon the payment of Interest, Floorplan Fee(s), and a minimum of Five Percent (5%) of the outstanding Advance relating to such Salvage Vehicle.

Period: The Period for Salvage Vehicles shall be 40 days.

Sales of Purchase Money Inventory: Notwithstanding anything in the Note or the attached Exhibits to the contrary, Dealer represents that all Advances shall be used to purchase either a Vehicle(s) or a Salvage Vehicle(s) and that said Vehicle(s) or Salvage Vehicle(s) will not be broken down or dismantled and sold as vehicle parts.

Salvage Vehicle: a Vehicle (i) acquired at a salvage auction, (ii) listed as a total loss by the insurer of such Vehicle, or (iii) titled as "salvage" under applicable state laws; provided that such Vehicle (x) was acquired for the purpose of resale and not for the purpose of being dismantled and (y) has not been dismantled, disassembled or reduced to component parts,

The Unconditional Guarantor(s), hereinafter collectively referred to as "Guarantor", reaffirms the terms and obligations of Guarantor's Unconditional Guaranty with respect to the Note as supplemented herein.

[Signatures on next page]

Page 1 of 2

Salvage US Rev. 10/24/2012
THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BMO CAPITAL MARKETS CORP. AS AGENT.

# TERM SHEET FOR SALVAGE VEHICLES DEMAND PROMISSORY NOTE AND SECURITY AGREEMENT (U.S.)

Executed by the undersigned duly authorized representatives effective as of the Third day of September, 2013.

BUILD ON COLORS  Dealership: MICHAEL VERNON GARRISON, DBA:  ROCK HILL USED CARS  Duch CSE	Automotive Finance Corporation ("LENDER")
MICHAEL VERNON GARRISON, OWNER  By:	An Office of LENDER To be executed at AFC Corporate office
Ву:	
By:	
Guarantori MICHAEL VERNON GARRISON	
Only for LENDER office use	

Page 2 of 2

Dealer #: 443058

Salvage US Rev. 10/24/2012
THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BMU CAPITAL MARKETS CORP. AS AGENT.

## U.S. TERM SHEET AMENDMENT FOR DEMAND PROMISSORY NOTE AND SECURITY AGREEMENT

Dealer: MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS

Dealer #: 443058

Date of Original Note: 09/03/2013

Contract Id #: 12288280

Branch #: 1170

IN ACCORDANCE with the Demand Promissory Note and Security Agreement ("Note") between Automotive Finance Corporation ("LENDER") and the undersigned Dealer, said Note incorporated herein by reference, and in consideration of credit and/or services given or to be given to the undersigned by LENDER under the Note, the undersigned and LENDER expressly agree as follows:

The following terms, as defined in the Note, shall apply effective immediately:

Floorplan Fee: The Floorplan Fee shall be:

\$85

In addition, for each extension of the Curtailment Date, the Floorplan Fee shall be \$85.

Purchases of vehicles with a purchase price over \$40,000 will be charged a Highline Fee of 0.5% of the principal amount advanced for that vehicle instead of the Floorplan Fee for the initial Period. The Floorplan Fee will be charged for any additional Period.

Interest: Interest shall accrue on all Obligations under the Note at a variable rate, adjusted each business day, based upon the most recent prime rate published in The Wall Street Journal plus:
6.25% per annum, compounded daily.

However, in no event shall the prime interest rate be less than three and one quarter percent (3.25%) per annum.

Number of Curtailment Date Extensions: The Number of Curtailment Date Extensions shall be limited to: 2 times. Notwithstanding the definition of Period below, the Period for each such extension shall be equal to 30 days.

Period: The Period shall be: 30 days.

The Unconditional Guarantor(s), hereinafter collectively referred to as "Guarantor", reaffirms the terms and obligations of Guarantor's Unconditional Guaranty with respect to the Note including but not limited to the Term Sheet changes as set out above.

[Signatures on next page]

Executed by the undersigned duly authorized representatives effective	ve as of the Thirtieth day of April, 2015.
Dealership MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS	Automotive Finance Corporation ("LENDER")
10 10	By: No
By: at his owner	an Office of LENDER
MICHAEL VERNON GARRISON, OWNER	To be executed at AFC Corporate office
Guarantor:  MICHAEL VERNON GARRISON	
MICHAEL VERIVON GARRISON	
STATE OF TOXAS COUNTY OF	Denton
SIMILOI COOMITOI	Vertical
Before me the undersigned, a Notary Public in and for the said C	County and State, personally appeared the above-referred individual(s
acknowledged the execution of the foregoing Amendment this 30	of April , 2015.
Notary Public Signature)	My Commission Expire November 24, 2018
Jonathan Mc Affrey Horell (Printed Name)	My County of Residence: Towrand
(a ranto a ranto)	
Eligible for Non AFC Witness, AFC Witness, or Notary	
Witnessed By:	By:
Signature	Print Name

Page 2 of 2

Term Amend. AFC Rev. 01/31/13
THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BMO CAPITAL MARKETS CORP. AS AGENT.

# U.S. AGGREGATE ADVANCE LIMIT AMENDMENT TO DEMAND PROMISSORY NOTE AND SECURITY AGREEMENT

TO DEMAND PROMISSORY NOTE AND SECURITY AGREEME

Dealer #: 443058

Date of Original Note: 09/03/2013

Contract Id#: 12288280

Branch #: 1170

Dealer: MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS

IN ACCORDANCE with the Demand Promissory Note and Security Agreement ("Note") between Automotive Finance Corporation ("LENDER") and the undersigned Dealer, said Note incorporated herein by reference, and in consideration of credit and/or services given or to be given to the undersigned by LENDER under the Note, the undersigned and LENDER expressly agree as follows:

- 1) The Aggregate Advance Limit under the Note shall be One Hundred Fifty Thousand Dollars (\$150000).
- 2) The Unconditional Guarantor(s), hereinafter collectively referred to as "Guarantor", reaffirms the terms and obligations of Guarantor's Unconditional Guaranty with respect to the Note, including but not limited to the increase in the Aggregate Advance Limit as set out above.

Executed by the undersigned duly authorized representatives effective as of the Thirtieth day of April, 2015.

Dealership: MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS  By: MICHAEL VERNON GARRISON, OWNER  Guarantor: MICHAEL VERNON GARRISON	Automotive Finance Corporation ("LENDER")  By:  An Officer of LENDER  To be executed at AFC Corporate office
Before me the undersigned, a Notary Public in and for the sal acknowledged the execution of the foregoing Aggregate Advance In Manager Public Signature)  (Notary Public Signature)  (Printed Name)	id County and State, personally appeared the above-referred individual(s) who
Eligible for Non AFC Witness, AFC Witness, or Notary	
Witnessed By:Signature	By:Print Name

Page 1 of 1

Line Amend. AFC Rev. 01/31/13
THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BMO CAPITAL MARKETS CORP. AS AGENT.

# U.S. AGGREGATE ADVANCE LIMIT AMENDMENT TO DEMAND PROMISSORY NOTE AND SECURITY AGREEMENT

Dealer: MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS

Dealer #: 443058 Date of Original Note: 09/03/2013

Contract Id #: 12582730 Branch #: 1026

IN ACCORDANCE with the Demand Promissory Note and Security Agreement ("Note") between Automotive Finance Corporation ("LENDER") and the undersigned Dealer, said Note incorporated herein by reference, and in consideration of credit and/or services given or to be given to the undersigned by LENDER under the Note, the undersigned and LENDER expressly agree as follows:

- 1) The Aggregate Advance Limit under the Note shall be Three Hundred Thousand Dollars (\$300000).
- 2) The Unconditional Guarantor(s), hereinafter collectively referred to as "Guarantor", reaffirms the terms and obligations of Guarantor's Unconditional Guaranty with respect to the Note, including but not limited to the increase in the Aggregate Advance Limit as set out above.

Executed by the undersigned duly authorized representatives effective as of the Sixth day of August, 2015.

Dealership: MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS  By:	Ah Officer of LENDER
Guarantor:  MICHAEL VERNON GARRISON	To be executed at AFC Corporate office
acknowledged the execution of the foregoing Aggregate Ad-	the said County and State, personally appeared the above-perered individual(s) who
(Notary Public Signature) (Printed Name)  (Printed Name)	My County of Residence:
Witnessed By:Signature	By: Print Name

Page | of |

Line Amend. AFC Rev. 01/31/13

THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BANK OF MONTREAL, AS AGENT,

### U.S. TERM SHEET AMENDMENT FOR DEMAND PROMISSORY NOTE AND SECURITY AGREEMENT

Dealer: MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS

Dealer #: 443058 Date of Original Note: 09/03/2013

Contract Id #: 12582730 Branch #: 1026

IN ACCORDANCE with the Demand Promissory Note and Security Agreement ("Note") between Automotive Finance Corporation ("LENDER") and the undersigned Dealer, said Note incorporated herein by reference, and in consideration of credit and/or services given or to be given to the undersigned by LENDER under the Note, the undersigned and LENDER expressly agree as follows:

The following terms, as defined in the Note, shall apply effective immediately:

Floorplan Fee: The Floorplan Fee shall be:

585

In addition, for each extension of the Curtailment Date, the Floorplan Fee shall be \$85.

Purchases of vehicles with a purchase price over \$40,000 will be charged a Highline Fee of 0.5% of the principal amount advanced for that vehicle instead of the Floorplan Fee for the initial Period. The Floorplan Fee will be charged for any additional Period.

Interest: Interest shall accrue on all Obligations under the Note at a variable rate, adjusted each business day, based upon the most recent prime rate published in <a href="https://doi.org/10.1007/jheart.com/">The Wall Street Journal</a> plus: 6.25% per annum, compounded daily.

However, in no event shall the calculation of prime rate be at a rate less than three and one quarter percent (3.25%) per annum.

Number of Curtailment Date Extensions: The Number of Curtailment Date Extensions shall be limited to:

I time. Notwithstanding the definition of Period below, the Period for each such extension shall be equal to 45 days.

Period: The Period shall be:

45 days.

The Unconditional Guarantor(s), hereinafter collectively referred to as "Guarantor", reaffirms the terms and obligations of Guarantor's Unconditional Guaranty with respect to the Note including but not limited to the Term Sheet changes as set out above.

[Signatures on next page]

Executed by the undersigned duly authorized representatives effective as of the Sixth day of August, 2015.

Witnessed By:

Signature

Dealership MICHAEL VERNON GARRISON DBA: **Automotive Finance Corporation** ROCK HILL USED CARS ("LENDER") By: An Officer of LENDER MICHAEL VERNON GARRISON, OWNER To be executed at AFC Corporate office Guarantor: MICHAEL VERNON GARRISON Before me the undersigned, a Notary Public in and for the said County acknowledged the execution of the foregoing Amendment this appeared the above-referred individual(s) who y Public Signature,
y Public Signature,
and Warned Warned Public
RA M. CO + International Public State of the Public State of My Commission Expires: (Notary Public Signature) Printed Value Pus My County of Residence: Eligine for Not APC Winess, AFC Witness, or Notary

By:

Print Name

### U.S. AGGREGATE ADVANCE LIMIT AMENDMENT TO DEMAND PROMISSORY NOTE AND SECURITY AGREEMENT

Dealer: MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS

Dealer #: 443058 Date of Original Note: 09/03/2013

Contract Id #: 13709091 Branch #: 1026

IN ACCORDANCE with the Demand Promissory Note and Security Agreement ("Note") between Automotive Finance Corporation ("LENDER") and the undersigned Dealer, said Note incorporated herein by reference, and in consideration of credit and/or services given or to be given to the undersigned by LENDER under the Note, the undersigned and LENDER expressly agree as follows:

- 1) The Aggregate Advance Limit under the Note shall be Five Hundred Thousand Dollars (\$500000).
- 2) The Unconditional Guarantor(s), hereinafter collectively referred to as "Guarantor", reaffirms the terms and obligations of Guarantor's Unconditional Guaranty with respect to the Note, including but not limited to the increase in the Aggregate Advance Limit as set out above.

Executed by the undersigned duly authorized representatives effective as of the Thirteenth day of July, 2016.

Dealership: MICHAEL VERNON GARRISON DBA: ROCK HILL USED CARS  By: L O Wreek MICHAEL VERNON GARRISON, OWNER	By:  An Officer of LENDER  To be executed at AFC Corporate office
Guarantor: MICHAEL VERNON GARRISON	
STATE OFCOUNTY OF  Before me the undersigned, a Notary Public in and for the acknowledged the execution of the foregoing Aggregate Advantage (Notary Public Signature)  SABRINA L. MERRITT  (Print Notary Public, State of Texas My Commission Expires February 28, 2018	e said County and State, personally, appeared the above-referred individual(s) wh
Eligible for Non AFC Witness, AFC Witness, or Notary Witnessed By: Signature	By: Print Name

Page 1 of 1

Line Amend. AFC Rev. 01/01/2016
THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BANK OF MONTREAL, AS AGENT.

# UNCONDITIONAL AND CONTINUING GUARANTY

# TO: AUTOMOTIVE FINANCE CORPORATION

DATE: September 3, 2013

FOR VALUE RECEIVED, and in consideration of credit and services given or to be given to MICHAEL VERNON GARRISON DBA:

ROCK HILL USED CARS (hereinafter referred to jointly and severally as the "Debtor") by Automotive Finance Corporation ("LENDER"), the
undersigned hereby jointly and severally guaranty the full and prompt payment, when due, whether by acceleration or otherwise, together with interest and
all costs, expenses and attorneys' fees, of any and all obligations of the Debtor to LENDER including such indebtedness as may be encompassed by
the term "Obligations" as defined in the Demand Promissory Note and Security Agreement executed by and between LENDER and Debtor, as
amended, supplemented or modified from time to time, whether or not such amounts exceed any advance limit applicable to Debtor or communicated
to the undersigned (hereinafter collectively referred to as the "Liabilities"). Interest shall be charged from the date of demand until payment in full,
both before and after judgment at the same rate per annum as set out in the Liabilities. This is an irrevocable, unconditional and continuing guaranty;
it shall cover and secure any amount at any time owing on the Liabilities.

The undersigned each hereby waive any and all presentment, demand, protest and notice of dishonor, non-payment or other default with respect to any of the Liabilities. The undersigned each hereby grant to LENDER full power to deal in any manner with the Liabilities without notice to the undersigned, including, but without limiting the generality of the foregoing, the following powers: (a) to modify or otherwise change any terms of all or any part of the Liabilities or the rate of interest thereon, to grant any extension or renewal thereof, and any other indulgence with respect thereto, and to effect any release, compromise or settlement with respect thereto; and (b) to enter into any agreement of forbearance with respect to all or any part of the Liabilities or with respect to all or any part of the Liabilities or with respect to all or any part of the undersigned hereunder shall not be released, discharged or in any way affected, nor shall the undersigned have any rights or recourse against LENDER by reason of any action LENDER may take or omit to take under the foregoing powers.

If a claim is made upon LENDER at any time for repayment or recovery of any amount(s) or other value received by LENDER, from any source, in payment of or on account of any of the Liabilities of the Debtor guarantied hereunder and LENDER repays or otherwise becomes liable for all or any part of such claim by reason of: (a) any judgment, decree or order of any court or administrative body having competent jurisdiction; or (b) any settlement or compromise of any such claim, the undersigned shall remain jointly and severally liable to LENDER hereunder for the amount so repaid or for which LENDER is otherwise liable to the same extent as if such amount(s) had never been received by LENDER, notwithstanding any termination hereof or the cancellation of any note, instrument, or other agreement evidencing any of the Liabilities.

In case the Debtor shall fail to pay all or any part of the Liabilities when due, whether by acceleration or otherwise, according to the terms thereof, the undersigned will immediately pay the amount due and unpaid by the Debtor in like manner as if such amount constituted the direct and primary obligation of the undersigned. LENDER shall not be required, prior to any such payment by or demand on the undersigned, to make any demand upon or pursue or exhaust any of its rights or remedies against the Debtor or others with respect to the payment of any of the Liabilities.

Notwithstanding anything to the contrary in this guaranty, the undersigned cach hereby irrevocably waive(s) all rights he/she may have at law or in equity (including, without limitation, any law subrogating the undersigned to the rights of LENDER) to seek contribution, indemnification, or any other form of reimbursement from the Debtor, any other guarantor, or any other person hereafter primarily or secondarily liable for any obligations of the Debtor to LENDER, for any disbursement made by the undersigned under or in connection with this guaranty or otherwise. The undersigned furthermore valve: (a) all defenses based on suretyship, notice, impairment of collateral, or LENDER's failure to perfect or keep perfected any security interest in the collateral; and (b) any defenses which the Debtor may assert on the Liabilities including but not limited to liability, accord and satisfaction, and usury.

This guaranty is in addition to and not in substitution for any other guaranty or other securities which LENDER may now or hereafter hold for all or any part of the Liabilities, and LENDER shall not be under any other obligation to marshal in favor of the undersigned any other guaranties or other securities or any monies or other assets which LENDER may be entitled to receive or may have a claim upon. No loss of or in respect of or unenforceability of any other guaranties or other securities which LENDER may now or hereafter hold in respect of any of the Liabilities, whether resulting from the fault of LENDER or otherwise, shall in any way limit or lessen the undersigned's liability under this guaranty.

The undersigned understand and agree that no loans made by the undersigned to the Debtor are permitted to be repaid by the Debtor white this guaranty or any indebtedness to LENDER is outstanding. All debts and liabilities, present and future, of Debtor to the undersigned are hereby assigned to LENDER and postponed to the Liabilities, and all monies received by the undersigned in respect thereof shall be received in trust for LENDER and forthwith upon receipt shall be paid over to LENDER, unless prior written authorization to the contrary has been obtained from LENDER, without in any way lessening or limiting the liability of the undersigned under this guaranty. This assignment and postponement is independent of the guaranty and shall remain in full force and effect until repayment in full to LENDER of all the Liabilities, notwithstanding that the liability of the undersigned under this guaranty may have been discharged or terminated.

By execution of this guaranty, the undersigned authorizes LENDER and any of its officers or employees to take any and all action to secure and perfect its interest in the foregoing assignment including but not limited to executing and filing, on behalf of the undersigned and without the undersigned's signature, original financing statements, amendments, continuation statements, and any other documents LENDER deems necessary or desirable to protect its interests.

This guaranty shall not be discharged or otherwise affected by the death or loss of capacity of the Debtor, by any change in the name of the Debtor, or (if a partnership, limited liability company or other membership organization) by any change in the membership of the Debtor or (if a corporation) by any change in the officers, capital structure, by-laws or articles of the Debtor, by the sale of the Debtor's business or any part thereof, by the Debtor being reorganized or being amalgamated with one or more other corporations or other entities, by the Debtor becoming bankrupt or insolvent or by any other matter or thing whatsoever but shall continue to apply to all Liabilities whether incurred before or after any such event. In the case of a change in the membership, partners or shareholders of the Debtor or in the case of the Debtor being reorganized or being amalgamated with one or more other entities, this guaranty shall apply to the liabilities of the resulting entity, and the term "Debtor" includes each such resulting entity. This guaranty shall not be discharged or otherwise affected by the death of the undersigned.

The undersigned hereby warrants to LENDER that the undersigned has by independent means made himself/herself fully aware of Debtor's financial condition. The undersigned agrees to pay all costs, expenses, and attorneys' fees incurred by LENDER in the enforcement of this guaranty.

### EXHIBIT C

Page | of 3

AFC Rev. 04/26/13
THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BMO CAPITAL MARKETS CORP. AS AGENT.

The undersigned acknowledges that the undersigned is guaranteeing credit from LENDER. The undersigned authorizes LENDER to obtain credit information from a credit bureau and any financial institution or trade creditor that the undersigned has provided as well as any other credit investigation that LENDER's sole discretion deems necessary. The undersigned also authorizes LENDER to contact any third parties and to disclose the undersigned's information for purposes of, including, but not limited to, assessing the undersigned's credit worthiness, collection of any outstanding debt, and obtaining intercreditor agreements and perfecting LENDER's security interest. The undersigned also authorizes LENDER to disclose the above described information to any of its affiliates, subsidiaries, and parent companies. Further, if credit is granted to the Debtor, the undersigned authorizes LENDER to review the account periodically, which could include obtaining additional credit reports regarding the undersigned. The undersigned also authorizes LENDER to disclose credit information into any credit database.

The undersigned authorizes LENDER to share any and all information that it possesses regarding the undersigned's account and relationship to Debtor, including but not limited to information regarding loan history, account history, account balance, and credit worthiness with any third party. The undersigned does hereby authorize LENDER to release and disclose any and all of the undersigned's general business information now or hereinafter in LENDER's possession, including but not limited to information regarding the business name, address, and telephone number, to any third party. The undersigned also authorizes LENDER to release and disclose any and all account information now or hereinafter in LENDER's possession, including but not limited to any and all loan documents, any business financial information relatined or maintained by LENDER, and/or any information relating to the undersigned's performance history with LENDER to any third party.

Whenever possible each provision of this guaranty shall be interpreted in such a manner as to be effective and valid under applicable law, but if any provision of this guaranty shall be prohibited by or invalid under such law, such provision shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remainder of such provision of this contract.

prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this guaranty.

THIS GUARANTY SHALL BE GOVERNED BY THE SUBSTANTIVE LAWS OF THE STATE OF INDIANA, AS AMENDED FROM TIME TO TIME, WITHOUT RESORT TO PRINCIPLES OF CONFLICTS OF LAWS. BY EXECUTION OF THIS GUARANTY, THE UNDERSIGNED SUBMITS TO THE PERSONAL JURISDICTION OF THE COURTS OF THE STATE OF INDIANA AND TO VENUE IN THE CIRCUIT AND SUPERIOR COURTS OF HAMILTON COUNTY OR MARION COUNTY, INDIANA. ANY ACTION INITIATED BY THE UNDERSIGNED AGAINST LENDER SHALL BE FILED AND CONDUCTED SOLELY IN SAID COURTS. LENDER MAY BRING ANY SUIT AGAINST THE UNDERSIGNED IN ANY COURT OF COMPETENT JURISDICTION, AND THE UNDERSIGNED HERBEY CONSENTS TO LENDER'S CHOICE OF FORUM. THE UNDERSIGNED FURTHER WAIVES ANY RIGHT WHICH IT MAY HAVE TO REMOVE SUCH LITIGATION OR MATTER TO A FEDERAL COURT OR TO REQUIRE THAT ANY SUCH LITIGATION OR MATTER TAKE PLACE IN A FEDERAL COURT. THE UNDERSIGNED AND LENDER AGREE THAT EACH MAY BRING CLAIMS AGAINST THE OTHER ONLY IN THE CLAIMANT'S INDIVIDUAL CAPACITY, AND NOT AS A PLAINTIFF OR CLASS MEMBER IN ANY PURPORTED CLASS OR REPRESENTATIVE PROCEEDING OR AS A NAMED OR UNNAMED MEMBER IN A CLASS, CONSOLIDATED, REPRESENTATIVE OR PRIVATE ATTORNEY GENERAL ACTION.

THE UNDERSIGNED AND LENDER EACH ACKNOWLEDGE THAT THE RIGHT TO TRIAL BY JURY IS A CONSTITUTIONAL ONE, BUT THAT IT MAY BE WAIVED. THEREFORE, EACH PARTY, AFTER CONSULTING, OR HAVING HAD THE OPPORTUNITY TO CONSULT, WITH COUNSEL OF THEIR CHOICE, HEREBY KNOWINGLY, VOLUNTARILY, AND INTENTIONALLY, FOR THEIR MUTUAL BENEFIT, WAIVES ANY RIGHT TO TRIAL BY JURY IN RESPECT TO ANY LITIGATION BETWEEN THEM, INCLUDING, BUT NOT LIMITED TO, ANY LITIGATION ARISING OUT OF OR IN CONNECTION WITH THIS GUARANTY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR LENDER ENTERING INTO THIS GUARANTY AND THE TRANSACTIONS CONTEMPLATED HEREBY.

All rights, powers, privileges and immunities of LENDER hereunder shall inure to the benefit of the successors and assigns of LENDER, and shall be binding upon each of the undersigned, his/her personal representatives, heirs and assigns.

[Signatures on next page]

EXHIBIT C

AFC Rev. 04/26/13

THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BMO CAPITAL MARKETS CORP. AS AGENT.

MW MU MU MICHAEL VERNON GARRISON	Sep 03, 2013 Date	Date
	Date	Date
	Date	Date
	Date	Date
ATE OF TEXAS	COUNTY OF TARRAN	T_
fore me the undersigned, a Notary P nowledged the execution of the forego	ablic in and for the said County and State, person og Unconditional and Continuing Guaranty this 4	ally appeared the above-referred individual(s
otary Subjec Signature)	My Commission Expires:	ADAM JAMES COMPTON Notary Public, State of Texass My Commission Expires
11 1	My County of Residence:	

EXHIBIT C

Page 3 of 3

AFC Rev. 04/26/13
THIS RECEIVABLE HAS BEEN SOLD TO AFC FUNDING CORPORATION AND AN INTEREST THEREIN HAS BEEN GRANTED TO BMO CAPITAL MARKETS CORP. AS AGENT.

UCC FINANCING STATEMENT

A	AME & PHONE OF CONTACT AT FILER (optional) utomotive Finance Corporation 317-843-477 MAIL CONTACT AT FILER (optional)	70				
C. SEND ACKNOWLEDGMENT TO: (Name and Address) Automotive Finance Corporation 13085 Hamilton Crossing Blvd, Suite 300 Carmel, IN 46032 USA			FILING DATE DOCUMENT FILED: Texas IMAGE GENE	: 09/05/2013 NUMBER: 499 Secretary of RATED ELEC	9902730002	/EB FILING
1. DEB Debtor' UCC1A		exact, full name; do not omi roand provide the Individ	modify, or abbrevir	ite any part of th	e Dehtor's name): if any p	art of the Individue
OR	1a, ORGANIZATION'S NAME					
OK	TID, INDIVIDUAL'S SURNAME GARRISON	FIRST PERSONAL NAM MICHAEL	IE	ADDITIONAL NAME(S)/INITIAL(S) VERNON		SUFFIX
519	LING ADDRESS INTERSTATE HIGHWAY 30 E	SULPHUR SP	RINGS	STATE	POSTAL CODE 75482	COUNTRY
2. DEB Debtor's UCC1A	FOR'S NAME - Provide only one Debtor name (2a or 2b) (use s name will not fil in line 2b, leave all of itom 2 blank, check her	exact, full name; do not omit re Land provide the individ	, modify, or abbrevia tral Debtor informati	te any part of the	- Debtor's came): If any re	ort of the Individual
70017	2n, ORGANIZATION'S NAME		***************************************	-		
OR	ROCK HILL USED CARS  25. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAM	F	ABBINE	TAL MARKET STATE OF THE STATE O	in orași
		PERSONAL NAM		ADDITION	IAL NAME(S)/INITIAL(S)	SUFFIX
	LING ADDRESS INTERSTATE HIGHWAY 30 E	SULPHUR SP	RINGS	STATE	POSTAL CODE 75482	COUNTRY
· ·	JRED PARTY'S NAME (or NAME of ASSIGNEE of ASSIGNOR	and an extraction of the same			The state of the s	USA
OR MAI	BUTOMOTIVE FINANCE CORPO	FIRST PERSONAL NAM	E		IAL NAME(S)/INITIAL(S)	SUFFIX
WW	W.AFCDEALER.COM, 13085 IILTON CROSSING BLVD SUITE	CARMEL		IN	46032	USA
All of D mitation ixtures policies support iny and eplace papers,	ATERAL: This financing statement covers the following collate ebtors assets and properties wherever located, including ebtors assets and properties wherever located, including and accounts, documer, inventory and other goods, general intangibles, instrus, investment property, letter of credit rights, money, so ing obligations, and titles, now owned or hereafter acquired all proceeds, products, additions, accessions, accessions, accessments of the foregoing; and all of Debtors computer reledger sheats, files, books, and records relating to the or hereafter acquired.	ng without nts, equipment, iments, insurance ftware, uired by Debtor; cories, and				
-	<u>only</u> if applicable and check <u>only</u> one box. Collateral is held in a Trust			www.cookouwaka		

#### UCC FINANCING STATEMENT AMENDMENT

### **FOLLOW INSTRUCTIONS**

A. NAME & PHONE OF CONTACT AT FILER (optional) Automotive Finance Corporation 317-843-4770
B. E-MAIL CONTACT AT FILER (optional)
C. SEND ACKNOWLEDGMENT TO: (Name and Address) Automotive Finance Corporation 13085 Hamilton Crossing Blvd, Suite 300 Carmel, IN 46032 USA

FILING NUMBER: 18-00083882
FILING DATE: 03/13/2018 12:09 PM
DOCUMENT NUMBER: 799858470003
FILED: Texas Secretary of State

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1	TAL FINANCING STATEMENT FILE NUMBER 0028278970	1b. This FINANCING STATEMENT AMENDMENT is to Filer: attach Amendment Addendum (Form UCC3Ad) and pr	pe filed [for record] ( pvide Debtor's name	or recorded) in the REAL ESTATE RE e in item 13	CORDS.
2. Г	TERMINATION: Effectiveness of the Financing S	tatement identified above is terminated with respect to the secu	urity interest(s) of the	e Secured Party authorizing this Termi	nation Statement
3. For part	ASSIGNMENT (full or partial): Provide name of Astial assignment, complete item 7 and 9 and also indicate	ssignee in item 7a or 7b <u>and</u> address of Assignee in item 7c <u>an</u> e affected collateral in item 8	d also name of Assi	gnor in item 9.	
4. 🔽	CONTINUATION: Effectiveness of the Financing nal period provided by applicable law	Statement identified above with respect to the security interest	(s) of Secured Part	y authorizing this Continuation Statem	ent is continued for the
	PARTY INFORMATION CHANGE:				
		fects $\square$ Debtor $\underline{or}\square$ Secured Party of record. $\mu$			
<b>Г</b> 7	CHANGE name and/or address: Complete a or 7b <u>and</u> item 7c	item 6a or 6b; <u>and</u> item ADD name: Con <u>and</u> item 7c	nplete item 7a (	or 7b, DELETE name: to be deleted in	Give record name item 6a or 6b.
6. CU		ete for Party Information Change - provide only <u>one</u> name (6a o	or 6b)		
	6a. ORGANIZATION'S NAME				
OR	6b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAM	ME(S)/INITIAL(S)	SUFFIX
7. CH	ANGED OR ADDED INFORMATION: Co.	mplete for Assignment or Party Information Change - provide o	nly one name (7a or	7b) (use exact. full name: do not omit	modify, or abbreviate any
	the Debtor's name) 7a. ORGANIZATION'S NAME		,	, (	, , ,
	7a. ORGANIZATIONS NAIME				
OR	7b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAM	ME(S)/INITIAL(S)	SUFFIX
7c. MAI	LING ADDRESS	CITY	STATE	POSTAL CODE	COUNTRY
Indicate	ME OF SECURED PARTY OF RECORD  an Amendment authorized by a DEBTOR, check here  9a. ORGANIZATION'S NAME	**************************************			ignment)
OR	AUTOMOTIVE FINANCE	CORPORATION			
UK	9b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAM	ME(S)/INITIAL(S)	SUFFIX
1	PTIONAL FILER REFERENCE DATA: 3058ER MICHAEL VERNO	N GARRISON		***************************************	

FILING OFFICE COPY

Case 4:20-cv-00959-BJ Document 94 Filed 05/12/21 Page 1 of 3 PageID 2936



FOR THE NORTHERN DISTRICT OF TEXAS U.S. DISTRICT COURT (FORT WORTH DIVISION)

FILED

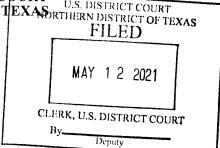
NEXTGEAR CAPITAL, INC. AND AUTOMOTIVE FINANCE CORPORATION,

Plaintiffs.

v.

DRUIEN, INC. D/B/A LAWTON AUTO AUCTION A/K/A LAWTON CACHE AUTO AUCTION, LISA DRUIEN, MICHAEL VERNON GARRISON D/B/A ROCK HILL USED CARS, AND EMMETT DRUIEN,

Defendants.



Civil Action No. 4:20-cv-00959-BJ

# AGREED JUDGMENT AS TO DEFENDANT MICHAEL VERNON GARRISON D/B/A ROCK HILL USED CARS ONLY

Came on for consideration the agreement in this case between NextGear Capital, Inc. ("NextGear") and Automotive Finance Corporation ("AFC") (collectively the "Plaintiffs"), and Defendant Michael Vernon Garrison d/b/a Rock Hill Used Cars ("M. Garrison"). Pursuant to the agreement of Plaintiffs and M. Garrison, as reflected herein by the signature of counsel for NextGear and AFC and the signature of Garrison, a *pro se* Defendant, the Court finds that entry of a judgment against Garrison is proper in this case.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Court that Plaintiff NextGear Capital, Inc. do have and recover of and from Defendant Michael Vernon Garrison d/b/a Rock Hill Used Cars the sum of \$936,999.94, pre-judgment and post-judgment interest as provided by law along with all costs of court. Additionally, Plaintiff NextGear Capital, Inc. shall recover of and from Defendant Michael Vernon Garrison d/b/a Rock Hill Used Cars the sum of \$50,000.00 for Plaintiff NextGear Capital, Inc.'s reasonable and necessary attorney's fees

AGREED JUDGMENT AS TO DEFENDANT MICHAEL VERNON GARRISON D/B/A ROCK HILL USED CARS ONLY

Page 1

# Case 4:20-cv-00959-BJ Document 94 Filed 05/12/21 Page 2 of 3 PageID 2937

with post judgment interest at the rate of 5.00%, and with its costs in this behalf expended and that it have its execution.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Court that Plaintiff Automotive Finance Corporation do have and recover of and from Defendant Michael Vernon Garrison d/b/a Rock Hill Used Cars the sum of \$392,994.79, pre-judgment and post-judgment interest as provided by law along with all costs of court. Additionally, Plaintiff Automotive Finance Corporation shall recover of and from Defendant Michael Vernon Garrison d/b/a Rock Hill Used Cars the sum of \$50,000.00 for Plaintiff Automotive Finance Corporation's reasonable and necessary attorney's fees with post judgment interest at the rate of 5.00%, and with its costs in this behalf expended and that it have its execution.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all writs and processes, including any writ of execution, for the enforcement and collection of this judgment or the costs of court shall issue as necessary in favor of Plaintiffs.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all relief not specifically granted herein is denied.

AGREED JUDGMENT AS TO DEFENDANT MICHAEL VERNON GARRISON D/B/A ROCK HILL USED CARS ONLY

# Case 4:20-cv-00959-BJ Document 94 Filed 05/12/21 Page 3 of 3 PageID 2938

AGREED FOR ENTRY:	
NextGear Capital, Inc.	Michael Vernon Garrison d/b/a Rock Hill Used Cars
/s/ John Wick By: John Wick	/s/ Michael Vernon Garrison
Its: Vice President	By: Michael Vernon Garrison
Automotive Finance Corporation	
/s/ Tamara Weisfeld	
By: Tamara Weisfeld	
Its: Senior Corporate Counsel	

EXHIBIT G

# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

NEXTGEAR CAPITAL, INC. AND		
AUTOMOTIVE FINANCE	X	
CORPORATION,	)	
Plaintiffs,	)	
V.	)	
	) /	Adv. Pro. No. 18-03393
DRUIEN, INC. D/B/A LAWSTON	)	
AUTO AUCTION, LISA DRUIEN,	)	
MICHAEL GARRISON D/B/A ROCK	)	
HILL USED CARS, AND AUSTIN	)	
GARRISON D/B/A AUSTIN FINANCIAL	)	
SERVICES,	)	
	)	
	)	
Defendants.	)	
AFFIDAV	IT OF DOUG TURNI	ER

STATE OF OKLAHOMA \$

COUNTY OF CREEK \$

BEFORE ME, the undersigned official, on this day personally appeared Doug Turner, known to me to be a credible person and whom, after having been by me first duly sworn, under oath deposed and stated the following:

1. My name is Doug Turner. I am over eighteen years old, I understand the nature of this oath, and I am otherwise competent to testify as to the matters stated in this Affidavit. My title at Mainer Auto Group, LP d/b/a Mainer Ford ("Mainer") is Chief Financial Officer, and I am authorized by Mainer to testify herein. This testimony is based on my own personal knowledge, which personal knowledge I gained in my role as CFO of Mainer. The facts stated herein are true and correct. I have also personally reviewed each of the documents attached hereto.

2. I am a custodian of the records of Mainer concerning Mainer's business dealings with Rock Hill Used Cars. Attached hereto are fifty-five (55) pages of records. The records attached hereto are kept by Mainer in the regular course of business, and it was the regular course of Mainer's business for an employee or representative with knowledge of the act, event, condition, opinion, or diagnosis, recorded to make the records or to transmit information thereof to be included in such records; and the records were made at or near the time or reasonably soon

thereafter. The records attached hereto are the original or exact duplicates of the originals.

3. At no time has Mainer conducted any business or sold any motor vehicles through or with Druien, Inc. d/b/a Lawton Auto Auction d/b/a Lawton Cache Auto Auction (the "Auction"). All of the records attached hereto reflect transactions involving only Mainer and Rock Hill Used Cars. None of the vehicles described or identified in the attached records were sold through an auction sales process or, more specifically, through the Auction. Any auction invoice created, issued, or circulated by the Auction that identifies Mainer as a seller of any motor vehicle is not a true and correct auction invoice but was instead created, issued and/or circulated without the knowledge or consent of Mainer.

Further affiant sayeth not.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Executed this the 12 day of March, 2021.

By: Doug Turner

Title: Chief Financial Officer

SUBSCRIBED AND SWORN TO before me by the said Doug Turner, the Chief Financial Officer of Mainer Auto Group, LP d/b/a Mainer Ford, on this the <u>12</u> day of March, 2021, to certify which witness my hand and seal of office.

Notary Public In and For Said

County and State

# EXHIBIT "A" DUCES TECUM

#### Documents and Records to be Produced:

# Document Requests Related to 2004 Chevrolet Avalanche, VIN #3GNEC12T04G171303

- Produce all auction invoices, receipts, and statements related to the sale of the 2004 Chevrolet Avalanche, VIN # 3GNEC12T04G171303, which is identified in the Exhibit "B" Lawton Auto Auction invoice dated August 14, 2019.
- 2. Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Mainer Ford of the 2004 Chevrolet Avalanche, VIN # 3GNEC12T04G171303.
- 3. Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Mainer Ford of the 2004 Chevrolet Avalanche, VIN # 3GNEC12T04G171303.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2004 Chevrolet Avalanche, VIN # 3GNEC12T04G171303 to Rock Hill Used Cars in June of 2019 as set forth in the attached Exhibit "C" Texas Certificate of Title.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2004 Chevrolet Avalanche, VIN # 3GNEC12T04G171303 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2004 Chevrolet Avalanche, VIN # 3GNEC12T04G171303 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Lisa Druien related to the sale or transfer of the 2004 Chevrolet Avalanche, VIN # 3GNEC12T04G171303 from January 1, 2019, to present.
- Produce all copies of checks (front and back) received by Mainer Ford that correspond to payment from the sale of the 2004 Chevrolet Avalanche, VIN # 3GNEC12T04G171303 from January 1, 2019, to present.
- Produce any monthly bank statements (redaction of confidential material permitted) identifying the receipt of money by Mainer Ford that correspond to payment from the sale of the 2004 Chevrolet Avalanche, VIN # 3GNEC12T04G171303 from January 1, 2019, to present.

PURCHASE AGREEMENT	-

	PUNUTIASE	AUREENIE	<u> </u>				$\overline{}$
		BUYER'S NAME (	(S)	ROCK H	ILL USED C	ARS	
MAINER CORR		ADDRESS		549 I-	30 EAST		
1724 234TH ST NW OKARCHE, OK 73762		CITYSU	LPHUR SPRING	SSST	ATETX	ZIP7548	2
www.mainerfordofokarche.com		RES. PHONE	(903)951-859	97 BU	S. PHONE	N/A	
		COUNTY OF RES	HOPKIN	3 DA	TE OFBIRTH		
		DRIVER'S LICENS	SE NO			<u></u> -	•
		PLEASE ENTER I	MYORDER FOR THE FO				☐ DEMO
07/03/19 SALES REPRESENTATIVE CODY MARSHALL		YEAR	MAKE		MOELSERIES	BODYSTYLE	
TRADE-IN VEHICLE INFORMATION		2004		ROLET	AVALANCHE	STRIPE	REWÇ
YEAR MAKE MODEL/SERIES	BODY STYLE	BLUE		/A	NGINE	ODOMETER RE	Diato
N/A N/A N/A COLOR STOCK NO. ENGINE	N/A DDOMETER READING	N/A	F17		PAGUE	2891	
N/A N/A VEHICLE II ENGINE NO.	N/A	VEHCLE or EXGL		GNEC12TO	G171303		
N/A BALANGE OWED TO:		TOTAL TAXA	BLE PRICE			1,500.00	
N/A ADDRESS:		LICENSE (or	Transfer Fee)			N/A	
	-	TITLE (or Tra	nsfer Fee)			N/A	
LIEN VERIFICATION  [we the undersigned being doty sworm desposits) and say(s) that (we are/are of legal sign	and components Birbs this	SALES TAX				N/A	
contract and am/are the true is what awards) of the used vehicle described in this centract and sales in accordance with the terms hereof; that there is no flow moreone, uppoint bala	1 am/are trading (or placing on one on any conditional sales	NON-TAXAB	LE CHARGES			N/A	
ngreement of other incumbrances of any kind in character, including Nep et any judgment or \$	Axecution, except as tellows; and due (dete); that antigonal area realization and that	TOTAL DELI	VERED PRICE			1,500.00	
all statements made harein are true and cornest.	andiga fisht delible nur mer	TRADE-IN	(\$ N/A	)			
xx		LESS LIEN	. (\$ N/A	)			
BASE VEHICLE PRICE 8	1,500.00		ANCE TRADE-IN	<u>-</u>		N/A	
ACCESSORIES			SIT/ FACTORY R			N/A	
N/A	N/A		ON DELIVERY			N/A	•
N/A	N/A	1	/N PAYMENT		ı	N/A	
DOC FEE	N/A	╛	UE			1,500,00	·
LIEN FEE	N/A	٠	SERVICE CONTR			N/A	
TOTAL This order shall not become brinding until deale	1,500.00		AQUNT OUE		1	1,500.00	
CONTRACTUAL DISCLOSURE STATEMENT FOR USED VEHICLE DISLY	IΛ	RECEIPT NO A		BY FINANCE			
*The information you see on the window form for this vehicle is part of this contract information that window home contract information to the window home conducts.  MANAGER'S APPR		RÉCEIPT NO AF	MOUNT REC'D DATE IS	(BY CITY	<b></b>		
information on the window form overrides any contrary provisions in the contract of SAPPIN Sele."  DATE		u Al	MOUNT MO	INTERS	RATE	ixes	
1. Unless dealer furnishes buyer with dealer's written warranty or service age "AS IS". Warranties, if any, on dealer-installed accessories are provided by performance under any such warranty. This firmitation is no way affects the service of the performance under any such warranty. This firmitation is no way affects the service deposit. However, this order shad become briding on the Buyer upon Buyer. THE SELECTERSON HAS NO AUTHORITY TO MAKE ANY PROMITE REPRESENTATIVE.  1. THE ADDITIONAL TERMS AND CONDITIONS PRINTED ON REVERSE SI Unless otherwise noted, the buyer's rance listed on line (A) below is the regime insured.	the manufacturer or suspi- vehicle manufacturer's warm apletely filled in, this order it's receipt of a completely fi SES OR REPARSEMENTIC DE ARE PART OF THIS OF	lier of such accessorie anty, it any. is not binding on eithe illed in tinancing discle ONS UNILESS THEY RDER.	es and not dealer. Only enthe Buyer or the Deal soure statements. If ARE WAITTEN DN	the manufacture er, and elition c THIS ORDER	er or supplies of el an cancel it, in whic AND APPROVE	ich accessories is re th event the Suyer wil D BY DEALER'S Al	eponsible for I recover the JTHQRIZED
BUYER REPRESENTATIONS: Buyer cartifies that no credit has been eith The front and back of this Order comprise the entire agreement affecting it thave read the matter printed on the back hereof and agree to it as pa copy of this order.	ils purchase and no other a	arcement or understa	indino of eav risture, coi	terning same h	as been mada or e	otered into or will be	recognized
PURCHASER'S SIGNATURE	07/03/19 DATE	••	CO-PURCHASER'S SIGN	ATURE		07/03/1	9
	RSE SIDE FOR ADDI	TIONAL TERMS				. ONIE	

MIKE GARRISON DBA ROCK HILL USED CARS 549 I-30 EAST SULPHUR SPRINGS, TX 75482  PAY TO THE ORDER OF  Texas American Bank A Branch of FNB - Gilmer PO Box 9 Mt. Vernon, TX (903) 537-2700 Fax (90) MEMO  III D 10 3	175457 13)537-2 <b>7</b> 70 13)537-2 <b>7</b> 70	√ <u></u>	88-560/1119  5 1 7 0 1 H*  [X64]XIXIXIXIXIXIXIXIXIXIXIXIXIXIXIXIXIXIXI	\$ 1500 DOLLARS

	CENTE	CATE			
		OF OKL	AHOMA		
VEHICLE IDENTIFICATION 3GNEC12T04G17 BODY TYPE PK		EAR 2004	CHEV DATE 1st SO 26-Jan-2	DA 009 0	6241985 re issued 7-Jan-2019
AGENT NO. M0923 NAME AND ADDRESS OF	VEHICLE OWNER	APPLICATION DA 04-Jan-2019	7		YPE OF TITLE Transfer  DATE INS. OR SALVAGE
KELLY LONG					
11713 NW116TH S YUKON OK 73099-					
THÍS VĒHICLĒ IS SUBJEC	T TO THE FOLLOWING LIEN(S				
					(2) (2) (2) (2) (2) (2) (2) (2) (2) (2)
It is hereby certified that a above which is subject to a	ccording to the records of the Ok- lien(s) as shown: however, the w	lahoma Tux Commissio chicle may be subject u	i, the person named hereon i other liens or security intere	s the owner of the ve	hicle described
CONTROL N 4663967 (This is not a title r	39				
IF RÉGISTERED / M OWNER (SELLER) IS A LICENSED DEALER, PLACE OKLAHOMA / E MOTOR VEHICLE TAX	SSIGNMENT OF TITLE BY REC we hereby assign and warrant o ans or encumbrances, if any, pro urchaser(s) Name (Type or Pri urchaser(s) Complete Addres	wnership of the vehicle operly noted on this ce <b>Mainer I</b> nt): PO Box	ord 834	e to the following, s	ubject only to the
Tractify to the first of m	Actual Purchase Price of y knowledge that the ODOMET UNLESS one of the accompan	Vehicle: ER READING reflections is character to the property of the property o	ed on the vehicle's odomet	its.	
Signature of Seller(s): Subscribed and Sword to Notary Publics	Boisse me this My Marting	<ul> <li>* ***********************************</li></ul>	iame of Seller(s):	19 Not	MAR 77
Signature of Buyer(s):	Notarization required only of		ffix notary seal/stamp to the lame of Buyer(s) <b>LYPUS</b>	77 SANDER	(EXP. 11/22/20)
		ID ÎL ALÎ	ERED		

Ownership Transfer Information Ownership Transfer Information:

Federal and state law requires that the odometer reading and its accluracy be disclosed upon every transfer of ownership of a motor vehicle unless.

otherwise exempted. Fallure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lient of encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or cossessent to the accessment of delinquent penalties, as provided by law. possessor to the assessment of delinquent genalties, as provided by law.

ALL SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.

# REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: UD 2133

	REASSIGNMEN	FOFTITLE BY LICE	NSED DEALER I	лимвен: <u>UD 213</u>	3	
OKLAHOMIA MOTOR VEHICLE	assor encombranc	es if any, properly noter	on this certificate.	scribed on this certificate	to the following, subj	ect only to the liens
≥PTAX STAMP ≤	1.) Maint 22	Name (Type or Print) <b>/</b> Complete Address <u>54</u>		eacars t Sulphur	Survivas TY	75482
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Subscribed and Sworr	- 12 13 15 15 15 15 15 15 15 15 15 15 15 15 15	Mg Commission	ay of Ful	γ 20.19.	Surprise Control	HILLIAN STAN
Notarization	4 <b>4</b>	eller 5 dignature(s). Af	1	np to the right	STATE	Orogen Estamp V22/20
Signature of Buyer(s				me of Buyer(s):		IC ON THE REAL PROPERTY.
					A Section of the sect	nimil.
28 28 C-770 - 585	REASSIGNMEN	T OF TITLE BY LICE	NSED DEALER I	IUMBER:	a substitute	Sin Siz O'Non
	I/we hereby as:	sign and warrant owners	hip of the vehicle de	scribed on this certificate	ið the following, subj	ect only to the liens
PLACE OKLAHOMA	or encumbrance	es, if any, properly noted	on this certificate.	16-30° 12-31 2.50° 163	2.	
MOTOR VEHICLE TAX, STAMP HERE		Vánie (Type of Print): Complete Address:				
	Marian Company	Purchase Price of Vehi	cle, Excluding Cred	lit for Any Trade-in:	- Strainer	*** **********************************
		ie ODOMETER READIN ling statements is check		hide's odometer and list	ed belowels the ACTI	JAL MILEAGE of
S use veltage ourcess of	ne gijine agcompany			exceeded its mechanical	limits.	Control of the second
	(NO	TENTHS)	1 # 3 % %	ding is NOT the actual mil	säge: Warning-—Od	ometer Discrepancy
Signature of Seller(s	-		Printed Na	ne of Seller(s):		
Subscribed and Sworr	to Before me this	Commission	Day of Expiration:	20	) Similar	Affix tary Seal & Stamp
Notarization	required only of s	eller's signature(s). Al	fix notäry seäl/stän	no to the right.		Here
Signature of Buyer(s	)ş <del>(2. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.</del>	60 68 000 00 00 0 70 0 0 0 00 00 00 00	Printed Na	me of Buyer(s)	\$ 10 888 80 40 70 7	
ట్లి ఆస్త్రాల్లు చేస్తు	40° - 100	LIENHO	OLDER INFORMA	TION	e St. jestingske	ar San Jarin Ja
Any active lien of enc lo any subsequent Ok	umbrance against thi larioma little issued u	is venicle is to be descr intess a proper release	bed below. Any acti of lien has been exe	ve lien reflected on the focuted.	ace of this certificate	will carry forward
LIENHOLDER NAME				DA'	TE OF LIEN:	. 5-3 (1993)A
LENHDEDER ADDR	ESS / CITY / STATE	/ŽIP:				
.udbu	AND	1877 - seculiaristan	1.12% Aug 386.5		K.001 (1997) \$1586	Ayrings Shappenstanders

### Document Requests Related to 2011 Chevrolet Tahoe, VIN # 1GNSCDFJ5BR260679

- 10. Produce all auction invoices, receipts, and statements related to the sale of the 2011 Chevrolet Tahoe, VIN # 1GNSCDFJ5BR260679, which is identified in the Exhibit "D" Lawton Auto Auction invoice dated October 30, 2019.
- 11. Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Mainer Ford of the 2011 Chevrolet Tahoe, VIN # 1GNSCDFJ5BR26067903.
- 12. Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Mainer Ford of the 2011 Chevrolet Tahoe, VIN # 1GNSCDFJ5BR260679.
- 13. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2011 Chevrolet Tahoe, VIN # 1GNSCDFJ5BR260679 to Rock Hill Used Cars in June of 2019 as set forth in the attached Exhibit "E" Texas Certificate of Title.
- 14. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2011 Chevrolet Tahoe, VIN # 1GNSCDFJ5BR260679 from January 1, 2019, to present.
- 15. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2011 Chevrolet Tahoe, VIN # 1GNSCDFJ5BR260679 from January 1, 2019, to present.
- 16. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Lisa Druien related to the sale or transfer of the 2011 Chevrolet Tahoe, VIN # IGNSCDFJ5BR260679 from January 1, 2019, to present.
- 17. Produce all copies of checks (front and back) received by Mainer Ford that correspond to payment from the sale of the 2011 Chevrolet Tahoe, VIN # 1GNSCDFJ5BR260679 from January 1, 2019, to present.
- 18. Produce any monthly bank statements (redaction of confidential material permitted) identifying the receipt of money by Mainer Ford that correspond to payment from the sale of the 2011 Chevrolet Tahoe, VIN # 1GNSCDFJ5BR260679 from January 1, 2019, to present.



	FURUITAGE I	AGRELIVILAT
		BUYERS NAME (5) ROCK HILL USED CARS
MAINER	Å	ADDRESS 549 [-30 EAST
1724 234TH ST NW OKARCHE, OK 73762		CITY SULPHUR SPRINGS STATE TX ZIP 75482
www.mainerfordofokarche.com	i	RES. PHONE (903)951-8597 BUS. PHONE N/A
		COUNTY OF RES. HOPKINS DATE OF BIRTH
·		
		DRIVER'S LICENSE NO
DOTE: SALES REPRESENTATIVE		PLEASE ENTERMY ORDER FOR THE FOLLOWING: NEW X USED DE VEHICLE TO BE PURCHASED INFORMATION
05/28/19 CODY MARSHALL		VEAR NAME MODELSCRIES BODYSTME 2011 CHEVROLET TAHOE HYBRID 2WD 4DR
TRADE-IN VEHICLE INFORMATION		CDLOB TRIM TGP STRIPE SILVER N/A
N/A N/A N/A	DDY STYLE N/A DOMETER READING	WEIGHT STOCK NO. ENGINE ODOMETER READING 118265
N/A N/A	N/A	VEHICLE or EVGINENO. 3R260679
VEHICLE of EMGINE NO. N/A		9,000.00
BALANCE OWED TO: N/A		N/A N/A
ADDRESS:		N/A
LIEN VERIFICATION		NI DECLARA N/A
the the undersigned being duly swem despos(s) and say(s) that live analog of legal age a		NI A NIA
sale) to population with the terms hereof, that there is no list, mergage, supera bases	regular sugartas falinus:	TO: 9,000.00
agreement or other incombinance of any load or construct, occurring men or any purposes of a substance of the payable to address	dioned used vehicle and that	TRAL (* N/A )
xx		LESS LIEN - (\$ N/A )
BASE VEHICLE PRICE \$	9,000.00	NET ALLOWANCE TRADE-INN/A
ACCESSORIES		CASH DEPOSIT/FACTORY REBATE N/A
N/A	N/A	CASH DUE ON DELIVERY N/A
N/A	N/A	TOTAL DOWN PAYMENT N/A
DOC FEE	N/A	9,000.00
LIEN FEE	N/A	BALANCE DUE
TOTAL	9,000.00	9,000,00
CONTRACTUAL DISCLOSURE  This order shall not become binding until deale elignature appears here.	er's suthorized representative!	RECEPTING AMOUNT RECT DATE IN BY FRANCE SOURCE
STATEMENT FOR USED VEHICLE ONLY The information you see on the window	<b>\</b> /\	RECEPT NO AMOUNT REC'D DATE IN BY CITY
form for this vehicle is part of this schitter. Information on the vandow form overnides any contrary provisions in the contract of  05/28/1	_	AMOUNT MONTHS FAITE INS.
Salu." DATE		-
		sticker on the window of the vehicle indicates otherwise, all goods, services and vehicles sold here under a applier of such accessories and not dealer. Only the manufacturer or supplies of such accessories is responsi
performance under any such warranty. This limitation to his way language and a financing disclosure statement has not been co	mpiotely filled in, this ord	der is not stading on either the Buyer of the Dealer, and either can cancel it, in which event the Buyer will reco
deposit. However, this order shall become binding on the Buyer apon Buy  3. THE SALESPERSON HAE NO AUTHORITY TO MAKE ANY PROME	er's receipt of a complete) ISES OR REPRESENTA	Hyfided in financing discissive scriptionss. Nitions unless they are written on this driber and approved by Dealer's Autho
REPRESENTATIVE.  4. THE ADDITIONAL TERMS AND CONDITIONS PRINTED ON REVERSE S. Unless otherwise noted, the buyer's name listed on line (A) below is the re	IDE ARE PART OF THIS gistered owner of the veh	S ORDER. hicle. If credit life insurance and/or socident and health insurance is selected, the registered owner of the vi
the insured.		the lack of the
The front and back of this Order comprise the entire agreement anecting thave read the matter printed on the back hereof and agree to it as j	this purchase and its other part of this prider as if it	leaser or arranged or uniting viciniting to each of the contenting safety has been made or entered into, or will be rec a agreement or understanding of any nature, concerning safety has been made or entered into, or will be rec- were printed above my signature. I certify that I am 18 years of age or older, and hereby admovikedge recovered.
copy of this order.	05/28/19	05/28/19
PURCHASER'S SIGNATURE	DATE -	CO-PURCHASER'S SIGNATURE DATE
SEE REVE	RSE SIDE FOR AD	DDITIONAL TERMS AND CONDITIONS

			dialie		
	STATE	OF OKLA		TITLE NO	
VEHICLE IDENTIFICATION NU 1GNSCDFJ5BR26067 BODY TYPE M UT C	JMBER YE D 20 ODEL CTA	1476 ST 20 11 11 11 11 11 11 11 11 11 11 11 11 11	MAKE CHEV DATE 1st SOLD 27-Sep-20	TITLE NO. 8100067686 DATE ISSI 11 11-Jun-	jED 🚜
AGENT NO. M8832 NAME AND ADDRESS OF VEHIC	CLE OWNER	APPLICATION DA 08-Jun-2019	TE: ODOMETĒR 118245. Āctual	TYPE OF Trans DATE I LOSS OR S	fer NS.
MAINER FORD OF BRIS PO BOX 834 OKARCHE OK 73762-00					
THIS VEHICLE IS SUBJECT TO	THE FOELOWING LIENCS				
It is hereby certificit that occurd above which is subject to a lient	ingaithe grapts of the Okle	ahomā Izis Colimiyatā hiele may be subject te	, the person united hereon is other liens or security interes	the owner of the xellicle d	escribed (
CONTROL NO.					
(This is not a title number			(If Dealer, List License # )	्राप्त शास्त्र	
OKLAHOMA MOTOR VEHICLE liens of	NMENT OF TITLE BY REC preby assign and warrant ov rencumbrances, if any, proj aser(s) Name (Type or Prin aser(s) Complete Address	wherehip of the vehicle perty noted on this ca nt) ROCK HIL	e described on this certificate		X 75482
2601424  I certify to the best of my knot MILEAGE of the vehicle UNL	Actual Purchase Price of	Vehicle: ER READING reflect ying statements is cl	ed on the vehicle's odomete recked; s exceeded its mechanical limit		ACTUAL
Signature of Selter(s): Subscribed and Swort/to Before	SWOTENLINE SALA  F me this 17	2. The ademeter ro	rding is NOIsthe actual mileage faire of Seller(s) <b>CHRIS</b> (UNL) 20.1	. Warning:— Odometer I	Discrepancy
Notary Public: Hathy	Martingo	the section which the	fflx notary seal/stamp to the	ight: Angle OP C	
Signature of Buyer(s):		IDAFATA			i je

Ownership Transfer Information

Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless 

regeral and state law requires that the domeier reading and its accuracy be disclosed upon every transfer or ownership or a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines, and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so holed where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or provided by law. possessor to the assessment of delinquent penalties, as provided by law.

ALL SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.

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	REASSIGNMEN	FOF TITLE BY L	ICENSED DEA	LER NUMBER	Walter St.		
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A residence	or encumbranc	es, if any, property n	oted on this certif	icate.	r was r	S. E. S.	
RLACE OKĽAHOMA MOTOR VEHICLE TAX	Purchaser(s) f	lame (Type of Print	)	<u> (67), s</u>			1 14 1
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ANT VALUE OF THE PARTY OF THE P		Complete Address:					· · · · · · · · · · · · · · · · · · ·
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Subscribed and Sworn	to Before me this		Day of		~' <b>~</b>	er gegenter.	Affix
Notary Public:		Commis	sion Expiration;_	* 12 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2			Notary Seal / Stamp Here
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				nted Name of B			X-4, 70, 1879.
Signature of Buyer(s	F	33 25 43					
<u> </u>			- <u> </u>		The said of the sa	****	
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	<u> Langer</u>				le el Table		* 7
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	or encumbrant	ces, if any, properly	noted on this cert	ificate.	M	27	• • •
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I certify to the best of the vehicle UNLESS of	my knowledge mar. one of the accompar	ine obowe ich ne iving statements is c	hecked:	ou the veinoes o			
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	Mariane (No	) TENTHS) 🧢 🦄	🖵 2. The odon	neter reading is N	OT the actual mi	leage. Warning -	Odometer Discrepa
Signature of Seller(s	d: <u></u>	<u> </u>	Pyn	nted Name of Se	Ver(s):		
7		GA State	Doy of		20 1955 AT 1	Service Services	
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Notary Public:		Commi	ssion Expiration?				Norary Seal / Stamp Here
Notarizatio	n regulred only of	seller's cignature(	s). Attix notary s	noál/stámp to th	right.	43.4	<u>kind di ka sa</u>
Signature of Buyer(		65 5 85 AZEC		inted Name of I		erio, or ero.	<u></u>
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MIKE GARRISON	F2601	019		1025
DBA ROCK HILL USED CARS 549 I-30 EAST	•		6-21	1025 20 <b>J</b> Q DOLLARS
SULPHUR SPRINGS, TX 75482	<u>^</u>		88-560/1119	
PAY TO THE MAIN	er tor	2	\$	9,000
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Texas American Bank A Branch of FNB - Gilmer				Mariana Ta
PO Box 9 Mt, Vernon, TX 7545	57 7 2770 *		7/	
PO Box 9 Mt. Vernon, TX 7545 (903) 537-2700 Fax (903) 53 MEMO	THYOE	_4		
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## Document Requests Related to 1996 Ford Windstar, VIN # 2FMDA5148TBB47033

- 19. Produce all auction invoices, receipts, and statements related to the sale of the 1996 Ford Windstar, VIN # 2FMDA5148TBB47033, which is identified in the Exhibit "F" Lawton Auto Auction invoice dated January 29, 2020.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Mainer Ford of the 1996 Ford Windstar, VIN # 2FMDA5148TBB47033.
- 21. Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Mainer Ford of the 1996 Ford Windstar, VIN # 2FMDA5148TBB47033.
- 22. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 1996 Ford Windstar, VIN # 2FMDA5148TBB47033 to Rock Hill Used Cars in July of 2019 as set forth in the attached Exhibit "G" Texas Certificate of Title.
- 23. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 1996 Ford Windstar, VIN # 2FMDA5148TBB47033 from January 1, 2019, to present.
- 24. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 1996 Ford Windstar, VIN # 2FMDA5148TBB47033 from January 1, 2019, to present.
- 25. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Lisa Druien related to the sale or transfer of the 1996 Ford Windstar, VIN # 2FMDA5148TBB47033 from January 1, 2019, to present.
- 26. Produce all copies of checks (front and back) received by Mainer Ford that correspond to payment from the sale of the 1996 Ford Windstar, VIN # 2FMDA5148TBB47033 from January 1, 2019, to present.
- 27. Produce any monthly bank statements (redaction of confidential material permitted) identifying the receipt of money by Mainer Ford that correspond to payment from the sale of the 1996 Ford Windstar, VIN # 2FMDA5148TBB47033 from January 1, 2019, to present.

HOCHACE ACREEMENT-	

			PURCHASE	AGREEMENT -			)
•				BUYER'S NAME (S)		HILL USED CAR	<u>s</u>
MAII	NE	Pt (Vinds)	) ·	ADDRESS	549	i-30 EAST	
# # SON CONTROL		RCHE, OK 73762		CITY SULPHU	R SPRINGS	STATETX	ZIP75482
www.mainerfor				DEC DIADNE (90	3)951-8597	BUS. PHONE	N/A
						DATE OFBIRIT	
				DRIVER'S LICENSE NO.			
		SALES REPRESENTATIVE		PLEASE ENTER MY ORD VE	ERFORTHEFOLLOWING: HICLE TO BE PURI		
DATE 07/03/19		CODY MARSHALL		YEAR 1996	MAKE FORD	MODEL/SERIES WINDSTAR	BODYSTYLE 120,7" WB GL
	TRADE-IN	VEHICLE INFORMATION		COLOR N/A	TRIM N/A	TOP	STRIPE
YEAR N/A	MAKE N/A	N/A	ODY STYLE N/A	WEIGHT N/A	STOCK NO. FB47033	ENGINE	ODOMÉTER READING 106333
COLOR N/A	STOCK NO. N/A	10.0	DOMETER READING N/A	VERSCLE or ENGINE No.	2FMDA51	48TBB47033	
VEHICLE OF ENGINERIO.				TOTAL TANADIT	חורב		500.00
BALANCE OWED TO: N/A				TOTAL TAXABLE			N/A
ADDRESS:				LICENSE (or Trans			N/A
				TITLE (or Transfer	r res)		N/A
lawe the undersigned being t	doly sworn desposi	LIEN VERIFICATION (a) and say(s) that the amore of legal age the used vehicle described in his contract are	and competent to make this sometime trading for plating of	SALES TAX			N/A
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(This is not a title numbe	") NMENT OF TITLE BY REC	ISTERED OWNER	(If Dealer, List License #	Here: UD21	33
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Signature of Buyer(s):	artzetion required of s		fix notary sealistamp to the ame of Euyer(s):	right	S. S
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Ownership Transfer Information

Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless

Federal and state an equires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or endumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

ALL SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.

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### Document Requests Related to 2006 Nissan Maxima, VIN # 1N4BA41E46C810994

- Produce all auction invoices, receipts, and statements related to the sale of the 2006 Nissan Maxima, VIN # 1N4BA41E46C810994, which is identified in the Exhibit "H" Lawton Auto Auction invoice dated January 29, 2020.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Mainer Ford of the 2006 Nissan Maxima, VIN # 1N4BA41E46C810994.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Mainer Ford of the 2006 Nissan Maxima, VIN # 1N4BA41E46C810994.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2006 Nissan Maxima, VIN # 1N4BA41E46C810994 to Rock Hill Used Cars in July of 2019 as set forth in the attached Exhibit "P" Texas Certificate of Title.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2006 Nissan Maxima, VIN # 1N4BA41E46C810994 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2006 Nissan Maxima, VIN # 1N4BA41E46C810994 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Lisa Druien related to the sale or transfer of the 2006 Nissan Maxima, VIN # 1N4BA41E46C810994 from January 1, 2019, to present.
- Produce all copies of checks (front and back) received by Mainer Ford that correspond to
  payment from the sale of the 2006 Nissan Maxima, VIN # 1N4BA41E46C810994 from
  January 1, 2019, to present.
- Produce any monthly bank statements (redaction of confidential material permitted)
  identifying the receipt of money by Mainer Ford that correspond to payment from the sale of
  the 2006 Nissan Maxima, VIN # 1N4BA41E46C810994 from January 1, 2019, to present.



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State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

ALL SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.

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ration in	200 W	10 C 22 1880	gaine growth and			
Any active lien or end	umbrance against	this vehicle is to be de	scribed below. Any	active lien reflected on the executed.	tace of this certifica	te will carry forward
\$545a. 20 66a.c. 20	1.114601.1	l unless a proper relea	Seath field udd Deell		ATE OF LIEN:	*:%
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## Document Requests Related to 2007 Ford F250, VIN # 1FTSW21P57EB14538

- Produce all auction invoices, receipts, and statements related to the sale of the 2007 Ford F250, VIN # 1FTSW21P57EB14538, which is identified in the Exhibit "J" Lawton Auto Auction invoice dated August 21, 2019.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Mainer Ford of the 2007 Ford F250, VIN # 1FTSW21P57EB14538.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Mainer Ford of the 2007 Ford F250, VIN # 1FTSW21P57EB14538.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2007 Ford F250, VIN # 1FTSW21P57EB14538 to Rock Hill Used Cars in May of 2019 as set forth in the attached Exhibit "K" Texas Certificate of Title.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2007 Ford F250, VIN # 1FTSW21P57EB14538 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2007 Ford F250, VIN # 1FTSW21P57EB14538 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Lisa Druien related to the sale or transfer of the 2007 Ford F250, VIN # 1FTSW21P57EB14538 from January 1, 2019, to present.
- 8. Produce all copies of checks (front and back) received by Mainer Ford that correspond to payment from the sale of the 2007 Ford F250, VIN # 1FTSW21P57EB14538 from January 1, 2019, to present.
- Produce any monthly bank statements (redaction of confidential material permitted) identifying the receipt of money by Mainer Ford that correspond to payment from the sale of the 2007 Ford F250, VIN # 1FTSW21P57EB14538 from January 1, 2019, to present.



	1 5,15(1)1021	10			.0
		BUYER'S NAME (S)	ROCK	HILL USED CAR	2
MAINER		ADDRESS	549	1-30 EAST	<u></u>
1724 234TH ST NW OKARCHE, OK 73762	•	CITY SULPHU	R SPRINGS	STATE TX	75 <b>482</b>
www.mainerfordofokarche.com		RES, PHONE (90	3)951-8597	BUS. PHONE	N/A
		COUNTY OF RES.	HOPKINS	DATE OF BIRTH	
			ER FOR THE FOLLOWING:		] USED
DATE SALES REPRESENTATIVE		VE	HICLE TO BE PUR	CHASED INFORM	ATION
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N/A N/A 1 VEHICLE & ENGINE NO.	N/A		1FTSW21	P57EB14539	<del>-</del>
N/A BALANCE OWED TO: N/A		TOTAL TAXABLE P	PRICE		4,500.00
ADDRESS:		LICENSE (or Trans	fer Fee)		N/A
		TITLE (or Transfer	Fee)	<del></del>	N/A N/A
LIEN VERIFICATION  Live the undersigned being doly serem despos(s) and say(s) that live arefare of legal age contractions amount the true level contract and		SALES TAX			N/A
sale) in accordance with the terms hereon; that there is no men, mergage, expans areas	erecuting expenses follows:	NON-TAXABLE CH			4,500.00
agreement of other informationess of any supply in contracts, including the branch properties of a state of the physical of the state o	entioned used vehicle and that	TOTAL DELIVERE TRADE-IN (\$		1	4,000.00[
xx		TRADE-IN (S LESS LIEN - (S	N/A )	•	
BASE VEHICLE PRICE \$	4,500.00	l .	TRADE-IN		N/A
ACCESSORIES			FACTORY REBATE	ı	N/A
I/A	N/A		ELIVERY	1	N/A
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OOC FEE	N/A	BALANCE DUE			4,500.00
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OTAL  This order shall not become bigging until delt	4,500.00		NT DUE	1	4,500.00
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The Information you see on the window form for this vehicle is oath of this contract	300	AECEIPT NO AMOUNT	RECID DATE IN BY CO	<del>,</del>	
integration on the wheave form overness any contrary provisions in the contract of		M AMOUNT	MONTHS	RATE	ins.
DATE	reement or the used car a	ticker on the window of the v	renicle indicates otherwise,	ali goods, services and	vehicles sold have under are s
"AS IS". Warranties, If any on dealer-installed accessories are province of	A RUE LIBRITISCIALES DE PRESE	page of Such and and	The dedict. Only the power		
performance under any such verranty. This limitation in no way affects one 2. If this is a credit sale and a financing disclosure statement has not been co deposit. However, this order shall become binding on the Buyer upon Buy 3. THE GALLESPERSON HAS NO AUTHORITY TO MAKE ANY PROM	impletely filled in, this orde	r is not binding on elinet the b	alger of the Dealer, and en Hallements. Waltten on This C	IRDER AND APPROVE	D BY DEALER'S AUTHOR
REPRESENTATIVE.	DIDE ADE DAGE OF YUICA	noned			
<ol> <li>Unless otherwise noted, the buyer's name listed on line (A) below is the name the insured.</li> </ol>	egistered owner of the vent	cie. Il credit ine insurance a	_		
BUYER REPRESENTATIONS: Buyer certifies that no credit has been till The front and back of this Order comprise the entire agreement affecting have read the matter printed on the back hareof and agree to it as	ther extended to him by de this purchase and no other part of this order as if it w	aler or arranged for him by d ragreement or understanding ere printed above ony signatu	eater for the cash down pa rof any nature concerning se. I certify that Lam 18 y	yment unless it appears i same has been made or e ears of age or older, and	n writing on the face of this on the need into, or will be recognished by acknowledge receip
copy of this order.	05/28/19				05/28/19
PURCHASER'S SIGNATURE	DATE	COLP	urchaser's signature		DATE

MIKE GARRISON DBA ROCK HILL USED CARS	ASSE CONTRACTOR	okanika derika <u>kanka jerok</u> a derika derika delebila delebila delebila delebila delebila delebila delebila delebila	<u>Social minimization de la companion de la com</u>	-1 2019	1017
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	PO BOX OKARCH	834 E OK 73762	-0834					
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	It is hereb above whi	y certified thanacc ch is subject to a b	ording in the records ien(s) as shown, howe	of the Oklahoma ver, the vehicle m	e Lax Cammissia ny be subject to	n. the parson named he other liens or securi	nereon is the owner of to interests.	the sellicle described.
		L. Philips						
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	Notary Pu	olic:	Marization required		apr.	ffix notary seal/stam	o to the right	Notes (50) 11/2020
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Ownership Transfer Information

Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

CONTRACTOR OF

The presence of any lieu or end morance on tries vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Fallure to do so subjects the owner or recovery to the accessment of delinquent possibles, as provided by law. possessor to the assessment of definquent penalties, as provided by law.

ALL SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.

-								
		REASSIGNIV	ENT OF TITLE	BY LICENSED	DÉALER NU	MBER:		
Î		/ //we hereb	iy assign and warra	nt ownership of	the vehicle descri	bed on this certifice	ate to the following,	subject only to the liens
1	PLACE OKĽAHOMA:	ംഘ് encumb	orances, if any, prop r(s) Name (Type of	erly noted on th	is certificate.			
	STAMP HERE		r(s) Complete Add					
			ual Purchase Pric		xcluding Credit	for Any Trade-in:	50 AND	. 182 1888 1888 1888 1888 1888 1888 1888
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3	ine vehicle UNLESS o	ne of the accom	npanying statement	s is checked: °	elean ya eleanista	ceeded its mechani		
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3	Signature of Seller(s	): ************************************		3.	Printed Name	of Seller(s):		
T 182	Subscribed and Sworr	to Before me	. Pull 200 200	Day of		, 20		Affix Notary Seal / Stamp
	Notary Public:			mmission Expli	A 37 .			Here
			of seller's signal	urė(s). Affix ho		e of Buyer(s):		200 J. 100 J
-	Signature of Buyer(s							
Ş		BEASSIGNI	MENT OF TITLE	BY LICENSE	D DEALER NU	IMBER:	**	
1								
		I/we here	by assign and warr brances, if any, pro	ant ownership of perly noted on t	the vehicle desc nis certificate.	ribed on this certific	ate to the following	, subject only to the liens
 	PLACE OKLAHOMA	l	er(s) Name (Type		Maria			
38.	STAMP HERE	36. (a. x. 1925)	er(s) Complete Ad	。 Aで 「現れり *****。				
865		Ac	tual Purchase Pri	ce of Vehicle, I	Excluding Credit	for Any Trade-in		
	i centify to the best of	my knowledge	that the ODOMETE	READING rei	lected on the veh	icle's odometer and	l listed below is the	ACTUAL MILEAGE OF
	the verticle UNLESS	one of the accou	mpanying/statemen		e odometer has e	xceeded its mechar	nical limits.	
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	Signature of Seller(	-	41.5	Dayo	Printed Nam	e or seperts). 20		May Attended
	Subscribed and Swor	n to Before me	dotte the Second	ommission Exp	ration.			Affix Notary Seal / Stamp
	Notarizatio	on required onl	ly ôf seller's signa			o to the right.		Here
-	Signature of Buyer(				<u>~</u> ಾPrinted Nar ಸ್ಟ್ರೈನಿ			
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27,000	Any active lien of en to any subsequent of	cumbrance aga	inst this vehicle is	to be described per release of lie	below. Any activ n has been exec	e lien reflected on outed	the face of this ce	tificate will carry folward
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	LIENHOLDER ADD		STATE / ZIP					
8				gen and a second			Secretary .	

# Document Requests Related to 2002 Chevrolet C1500, VIN # 1GNEC16Z82J293191

- Produce all auction invoices, receipts, and statements related to the sale of the 2002 Chevrolet C1500, VIN # IGNEC16Z82J293191, which is identified in the Exhibit "L" Lawton Auto Auction invoice dated September 25, 2019.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Mainer Ford of the 2002 Chevrolet C1500, VIN # 1GNEC16Z82J293191.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Mainer Ford of the 2002 Chevrolet C1500, VIN # 1GNEC16Z82J293191.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2002 Chevrolet C1500, VIN # 1GNEC16Z82J293191 to Rock Hill Used Cars in May of 2019 as set forth in the attached Exhibit "M" Texas Certificate of Title.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2002 Chevrolet C1500, VIN # 1GNEC16Z82J293191 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2002 Chevrolet C1500, VIN # IGNEC16Z82J293191 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Lisa Druien related to the sale or transfer of the 2002 Chevrolet C1500, VIN # 1GNEC16Z82J293191 from January 1, 2019, to present.
- Produce all copies of checks (front and back) received by Mainer Ford that correspond to payment from the sale of the 2002 Chevrolet C1500, VIN # 1GNEC16Z82J293191 from January 1, 2019, to present.
- Produce any monthly bank statements (redaction of confidential material permitted)
  identifying the receipt of money by Mainer Ford that correspond to payment from the sale of
  the 2002 Chevrolet C1500, VIN # IGNEC16Z82J293191 from January 1, 2019, to present.

		in promotes	<b>S</b> a, <sup>3</sup>					
		- PURCHASE	AGREEMENT					
			BUYER'S NAME (S)		ROC	K HILL US	SED CARS	<u> </u>
MAINE	Q Torris	<b>)</b> :	ADDRESS	ADDRESS 549 I-30 EAST				
் எ இ வச்சர் 1724 234TH ST NW OKAR	CHE, OK 73762	.*	CITYSULF	HUR SPE	NGS	STATE	TX Z	P75482
www.mainerfordofokarche.c	orn		RES. PHONE	(903)951-	8597	BUS. PHON	E	N/A
			COUNTY OF RES	НОР	KINS	DATE OF B	RTTH	<u>.</u>
			DRIVER'S LICENSE	NO				
	ALI DI CITY COLUMNIA		PLEASE ENTER MY	ORDER FOR T	HEFOLLOWING TO BE PUF	: NEV		used Dea
05/28/19	SALES REPRESENTATIVE CODY MARSHALL		YEAR	MAKE	HEVROLET	MODELSE	RIES BURBAN	SODY STYLE 4DR 1500 LS
TRADE-IN V	EHICLE INFORMATION		2002 00:08	TRM	LS	TOP	- PATAMONTAL	STRIPE
YEAR MAKE N/A N/A	MODEL/SERIES N/A	RODY STYLE N/A	WEIGHT	S100X		ENGINE		ODOMZTER READING 315810
ODEDR STOCK NO. N/A	ENGME	ODOMETER READING N/A	N/A VEHICLE ≠ BNGINE	No.		16782,3293	101	
VEHICLE & EKSINENO.			L		TONEC	102.02.12.93	191	### A A A
BALANCE OWED TO:	· · · · · · · · · · · · · · · · · · ·		TOTAL TAXAB	LE PRICE		 		500.00
N/A Address:	LICENSE (or T	ransfer Fee	e)	-		N/A		
	TITLE (or Tran	sfer Fee)		-		N/A		
LIE Hwo tha undersigned below dely swora despos(s)	N VERIFICATION	and compared to make this	SALES TAX			<u> </u>		N/A
connect and am/are the true lawful owner(s) of the	ised yehisile described in this centract an Overa is no lika medesea unosid bak	a anyane u adung tar piakang lait iace an amy candifikasa) salas	NON-TAXABL	E CHARGE	S	-  _		N/A
greement or other trembences of any kind ir di persement or other trembences of any kind ir di perseble to addre this afficient is made for the purpose of obtaining or			TOTAL DELIV	ERED PRI	CE			500.00
this affidavit is made for the purpose of obtaining or all statements made berein are true and correct.	edit and to guarantee tille to the above m	ENTINENCE TESSED ASMICIS SUID. MOVE	TRADE-IN	(\$	N/A	<u>)</u>		
X	X		LESS LIEN -	(\$	 N/A	)		
BASE VEHICLE PRICE	\$	500.00	NET ALLOWA		F-IN			N/A
ACCESSORIES			CASH DEPOS			1		N/A
N/A		N/A	CASH DUE O					N/A
N/A		N/A						N/A
DOC FEE		N/A	TOTAL DOW					
JEN FEE		N/A	BALANCE DU	JE				500.00
TOTAL		500.00	EXTENDED:	SERVICE C	ONTRACT.	<del> </del>		N/A
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information on the window form overrides any contrary provisions in the contract of	MANAGER'S APP 05/28/1		_ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	/DUNT	MONTHS		R/ATE	INS.
sale,"	CATE		* •					11:1:
1. Unless deater furnishes buyer with de "AS IS". Warranties, if any, on deafer performance under any such warranty. 2. It highs a credit calle and a financing deposit. However, this order shall be 3. THE SALESPERSON HAS NO AU REPRESENTATIVE. 4. THE ADDITIONAL TERMS AND CON.	Finsialled accessories are provided in This limitation in no way affects the isclosure statement has not been of some binding on the Buyer upon ButhORMY TO MAKE ANY PHON	by the manufacturer of sus- e vahicle manufacturer's we completely filled in, this over you's receipt of a completal HISES OR REPRESENTAT	pping of such accessions arranty, if pny. er is not binding on eithe y fitled in financing disclo trong unaless they	r the Buyer or sure statement	the Dealer, and B. I'EN ON THIS	ejther can cer Order and	ocelit, in which	event the Buyer will recow

- 5. Unless otherwise noted, the buyer's name listed on line (A) below is the registered owner of the vehicle. If credit life insurance and/or occident and h

BUYER REPRESENTATIONS: Buyer cartifies that no cradil has been either extended to firm by dealer or arranged for him by dealer for the bash down payment unless it appears in writing on the face of this order. The front and back of this Order comprise the entire agreement affecting this purchase and no other agreement for understanding of any nature concerning same has been made or entered into, or will be recognized. I have read the matter printed on the back hereof and agree to it as part of this order as if it were printed above my signature. Legally that I am 18 years of age or cider, and legally acknowledge receipt of a

SODY OF THIS OFCER.	05/28/19		05/28/19
PURCHASER'S SIGNATURE	DATE	CO-PURCHASER'S SIGNATURE	DATE
	SEE REVERSE SIDE FOR ADDITI	ONAL TERMS AND CONDITIONS	

MIKE GARRISON DBA ROCK HILL USED CARS. 549 I-30 EAST SULPHUR SPRINGS; TX 75482	1014 6-1 20 19 88-560/1119
PAYTO THE MAIN EN FUNC	s 700=
Texas American Bank A Branch of FNB - Gilmer PO Box 9 Mt. Vernon, TX 75457. (903) 537-2700 Fax (903) 537-2770. MEMO	DOLLARS  The state of the state
	#OOBES1701#**
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		STATE OF OKL		
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AGENT NO M8832	D ADDRESS OF VEHICLE OWNER	APPLICATION E 18-Apr-201	<ul><li>新工業等所開送長 新華 新鮮等等</li></ul>	TYPE OF TITLE.  Transfer  DATE INS  LOSS OR SALVAGE
Z	R FORD			
PO BO				
THIS VEH	OCE IS SUBJECT TO THE FOULC	WING LIEN(S)		
It is here above wh	thy certified that acquiring to the rec tich is subject to a lieu(s) as shown:	rds of the Oklahomo Tax Commiss, owever, the vehicle may be subject	on, the person gamed hereon is the owner to other liens or security interests.	of the schicle described.
	CONTROL NO. 47063823			
		ITLE BY REGISTERED OWNER	(If Dealer, List License # Here:	Dal33
	8.50  Purchaser(s) Namer State Company State	es, ir any, properly rolled do trus (Type or Print): A DCL  lete Address:	Ill Used Cars	
Loertify	Werner Laid	he accompanying statements is	as exceeded its mechanical limits.	
	re of Seller(s).	Villa I	name of Seller(s): CHUST1 Sell	ANDERS
Notary P	the second of th	Sales All Martines	n:	Notary Seal / Stamo: Here autility to the control of the control o
		Moledae and	IRIDA A	

Ownership Transfer Information

Federal aud state law requires that the odometer reading and its accuracy/be disclosed upon every transfer of swinership of a motor vehicle unless

Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ewhership of a motor vertherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien of endimbrance on this vehicle is to be so noted where indicated of the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (36) days of acquiring ownership. Failure to do so subjects the possessor to the assessment of delinquent penalties, as provided by law.

ALL SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO SEFORE A NOTARY PUBLIC.

		-		· ·	water. c.	, da	
	REASSIGNI		BY LICENSED DE	ALER NUMBER	ins certificate to the	ne following, sable	ct only to the liens
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		3		ding Credit for Any	Trade-in:		
			sis checked 🔭 🐯	on the vehicle's odd		3 m 4	AL MILEAGE OF
	***	(NO TENTHS)		meter reading is NOT			meter Discrepancy
Signature of Sell	er(s):		Pr	inted Name of Selle	((S):		
Subscribed and St Notacy Public:	vom to Before me	O. 16. 18	Day of		_, 20	Alata	Affix ary Seal / Stame
407 11 217	tion required only	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	mmîssion Expiration ure(s). Affix notary	seal/stamp to the ri	grit.	Nois	Here
Signature of Buy	er(s):			rinted Name of Buy	er(\$):	<del>Sida</del>	
	REASSIGNI	MENT OF TITLE	BY LICENSED DE	ALER NUMBER:	egin er		
PLACE OKLAHOM	20 SOUNDER OR ALIENT	by assign and warra brances, if any prop	nt ownership of the verty noted on this ce	ehicle described on t	his certificate to t	ne foliowing, subje	ct only to the liens
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## Document Requests Related to 2001 Mazda Speed6, VIN # JM1GG12L761105547

- Produce all auction invoices, receipts, and statements related to the sale of the 2001 Mazda Speed6, VIN # JM1GG12L761105547, which is identified in the Exhibit "N" Lawton Auto Auction invoice dated September 25, 2019.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Mainer Ford of the 2001 Mazda Speed6, VIN # JMIGG12L761105547.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Mainer Ford of the 2001 Mazda Speed6, VIN # JM1GG12L761105547.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2001 Mazda Speed6, VIN # JM1GG12L761105547 to Rock Hill Used Cars in March of 2019 as set forth in the attached Exhibit "O" Texas Certificate of Title.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2001 Mazda Speed6, VIN # JM1GG12L761105547 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2001 Mazda Speed6, VIN # JM1GG12L761105547 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Lisa Druien related to the sale or transfer of the 2001 Mazda Speed6, VIN # JM1GG12L761105547 from January 1, 2019, to present.
- Produce all copies of checks (front and back) received by Mainer Ford that correspond to
  payment from the sale of the 2001 Mazda Speed6, VIN # JM1GG12L761105547 from
  January 1, 2019, to present.
- Produce any monthly bank statements (redaction of confidential material permitted) identifying the receipt of money by Mainer Ford that correspond to payment from the sale of the 2001 Mazda Speed6, VIN # JM1GG12L761105547 from January 1, 2019, to present.



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DAVID KORZUN OR BRENDA KORZUN  14300 OLD BARN RD  EDMOND OK 73025-9129	
THIS VEHICLE IS SUBJECT TO THE FOOLOWING LIENS.	
3/3/2017 WELLS FARGO DLR SERVICES	
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Ownership Transfer Information:

Federal and state law requires that the odometer reading and its accuracy be disclosed upontevery transfer of ownership of a motor vehicle otherwise exempted. Fallure to complete or providing false information may result in fines and/or imprisonment.

The presence of any liter or enoughbands on this vehicle is to be so inded where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner possessor to the assessment of delinquent penalties, as provided by law.

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ALL SELEERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.

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### Document Requests Related to 2010 Dodge Challenger, VIN # 2B3CJ4DV0AH184071

- Produce all auction invoices, receipts, and statements related to the sale of the 2010 Dodge Challenger, VIN # 2B3CJ4DV0AH184071, which is identified in the Exhibit "P" Lawton Auto Auction invoice dated October 9, 2019.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Mainer Ford of the 2010 Dodge Challenger, VIN # 2B3CJ4DV0AH184071.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Mainer Ford of the 2010 Dodge Challenger, VIN # 2B3CJ4DV0AH184071.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2010 Dodge Challenger, VIN # 2B3CJ4DV0AH184071 to Rock Hill Used Cars as set forth in the attached Exhibit "Q" Texas Certificate of Title.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2010 Dodge Challenger, VIN # 2B3CJ4DV0AH184071 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2010 Dodge Challenger, VIN # 2B3CJ4DV0AH184071 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Lisa Druien related to the sale or transfer of the 2010 Dodge Challenger, VIN # 2B3CJ4DV0AH184071 from January 1, 2019, to present.
- Produce all copies of checks (front and back) received by Mainer Ford that correspond to
  payment from the sale of the 2010 Dodge Challenger, VIN # 2B3CJ4DV0AH184071 from
  January 1, 2019, to present.
- Produce any monthly bank statements (redaction of confidential material permitted) identifying the receipt of money by Mainer Ford that correspond to payment from the sale of the 2010 Dodge Challenger, VIN # 2B3CJ4DV0AH184071 from January 1, 2019, to present.

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PO Box 9 Mt. Vernon, TX 75457	
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Ownership Transfer Information

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Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unles otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or endumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

ALL SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.

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# Document Requests Related to 2015 Ford F250, VIN # 1FT7W2BTXFEC20953

- Produce all auction invoices, receipts, and statements related to the sale of the 2015 Ford F250, VIN # 1FT7W2BTXFEC20953, which is identified in the Exhibit "R" Lawton Auto Auction invoice dated November 27, 2019.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Mainer Ford of the 2015 Ford F250, VIN # 1FT7W2BTXFEC20953.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Mainer Ford of the 2015 Ford F250, VIN# 1FT7W2BTXFEC20953.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2015 Ford F250, VIN # 1FT7W2BTXFEC20953 to Rock Hill Used Cars as set forth in the attached Exhibit "S" Texas Certificate of Title.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2015 Ford F250, VIN # 1FT7W2BTXFEC20953 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2015 Ford F250, VIN # 1FT7W2BTXFEC20953 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Lisa Druien related to the sale or transfer of the 2015 Ford F250, VIN # 1FT7W2BTXFEC20953 from January 1, 2019, to present.
- Produce all copies of checks (front and back) received by Mainer Ford that correspond to payment from the sale of the 2015 Ford F250, VIN # 1FT7W2BTXFEC20953 from January 1, 2019, to present.
- Produce any monthly bank statements (redaction of confidential material permitted) identifying the receipt of money by Mainer Ford that correspond to payment from the sale of the 2015 Ford F250, VIN # 1FT7W2BTXFEC20953 from January 1, 2019, to present.



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# Case 4:20-cv-00959-BJ Document 101-7 Filed 08/30/21 Page 143 of 246 PageID 4510

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Ownership Transfer Information

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Federal and state-lew requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unlead the otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or endumorance on this vehicle is to be so noted where indicated on the odition of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

ALL SELEERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.

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### Document Requests Related to 2012 Ford Expedition, VIN # 1FMJU1K54CEF09406

- Produce all auction invoices, receipts, and statements related to the sale of the 2012 Ford Expedition, VIN # 1FMJU1K54CEF09406, which is identified in the Exhibit "T" Lawton Auto Auction invoice dated January 22, 2020.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Mainer Ford of the 2012 Ford Expedition, VIN # 1FMJU1K54CEF09406.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Mainer Ford of the 2012 Ford Expedition, VIN # 1FMJU1K54CEF09406.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2012 Ford Expedition, VIN # 1FMJU1K54CEF09406, to Rock Hill Used Cars as set forth in the attached Exhibit "U" Texas Certificate of Title.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2012 Ford Expedition, VIN # 1FMJU1K54CEF09406 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2012 Ford Expedition, VIN # 1FMJU1K54CEF09406 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Lisa Druien related to the sale or transfer of the 2012 Ford Expedition, VIN # 1PMJUIK54CEF09406 from January 1, 2019, to present.
- 8. Produce all copies of checks (front and back) received by Mainer Ford that correspond to payment from the sale of the 2012 Ford Expedition, VIN # 1FMJU1K54CEF09406 from January 1, 2019, to present.
- Produce any monthly bank statements (redaction of confidential material permitted)
  identifying the receipt of money by Mainer Ford that correspond to payment from the sale of
  the 2012 Ford Expedition, VIN # 1FMJU1K54CEF09406 from January 1, 2019, to present.

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	Texas American Bank A Branch of FNB - Gilmer PO Box 9 Mt. Vernon, TX 75457 PO Box 9 Mt. Vernon, TX 75457 (903) 537-2700 Fax (903) 53 <u>1</u> -2770	PAYTOTHE MAINEY FOX & LOUING ORDER OF MAINEY FOX & LOUING	DBA ROCK HILL USED CARS 549 I-30 EAST SULPHUR SPRINGS, TX 75482	MIKE GARRISON  FFO9406
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PO BOX	834. IE OK 73762-0834.					
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It is hereby above which	certified that according to h is subject to a lien(s) as	the records of the Oklah shown; however, the veh	oma Lac Comptssten, icle may be subject to	the person squited hereo other liens or security in	in is the owner of the vel devests.	sicle described
	сомтног No. 48144988					
(OV)	HOMA //	NT OF TITLE BY REGI	ership of the vehicle	(If Dealer, List Licens described on this certificate	e# Here: UDAL cate to the following, su	33 bject only to the
	Purchaser( 9381 Purchaser(	imbrances, if any, propi s) Name (Type or Print s) Complete Address:				
T centify to MiLEAGE	the best of my knowled of the vehicle UNLESS	al Purchase Price of V perhasing ODC METE one of the accompany	R READING reflected ing statements is che 1. The odometer has	exceeded its mechanical	innits.	
	of Setter(s):	(NO. TENTIPE)		me of Seller(s)	leage. Warring.—Odon PIST SANDE	Allin
Notary Pui Signature	8. 17 % <b>X</b> 25 14 14	alun diquired ar ot se	nmission Expiration: Her signature(s). Aft	ix notary scallstamp to		Here Too S
			DOENG!	200 St. (100 St.)		

Ownership Transfer Information

Federal-and state-law requires that the odometer reading and its accuracy be disclosed upon every-transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lientor, encumprance on this vehicle is to be so noted where indicated grathe bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

ALL SELLERS SIGNATURES ON THIS BOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC.

- 3	Street Literatures rives	. 9. 3074										
		REASSIGNM	ENT OF TITLE	BY LICEN	SED DEAL	ER NUMBE	A:			01		a A L
3	W. Salah	l/we hereby	assign and warra	ınt ownership	of the vento	le described o	in this certific	ate to th	e following	, subject of	nly to the l	ens
80g	PLACE OKŁAHOMA	at the West	ances, if any, pro s) Name (Type,c	100 .p. 100 .3	A A	ate.				ý. Š		
	MOTOR VEHICLE TAN STÄMP HERE	15 tan 8	s) Complete Ad	W Z V & 1	and the second				en e	<u></u>		in st Constitution
			al Purchase Pri		_	Credit for A	ny Trade-in		an Maran		essa desa	
	I certify to the best o	f my knamledge th	et the ODOMETE	R READING	reflected on	ি the vehicle's d	odometer and	listed b	elow is the	ACTUAL	VILEAGE!	of
***	the vehicle UNLESS	one of the accomp	oanying statemen	s is checked	e recommende	er has exceede	i Maria	Lagran	Samuel Mills			
e G			NO TENTHS) .		. The odomet	er réading is N	OT the actua	l mileage	Warning	20 32 20 20 3	ler Discre	ancy _
	Signature of Seller	(s):			Printe	d Name of S	eller(s):			10 10 10 10 10 10 10 10 10 10 10 10 10 1		<u></u>
gi.	Subscribed and Swo	orn to Before me th	12. 22. 20. 20.00	10 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m	y of	, C*(5	20			Notary	Atfix	65 P.
9. 9.	Notary Public:		C	omraission E	expiration: —					Notary .	Here	
		on required only	of seller's signa	ture(s). Affi		il/stamp to the			ncom: <u>624 - 178</u>	2°5' AL S	ra jarwa	<u></u>
***************************************	Signature of Buyer	r(s);		8								
(2) (2)	Total and the	REASSIGNI	ENT OF TITLE	BY LICEN		LER NUMBI	‱;≈ <b>ER:</b>		**************************************	Marie 19 —		er Salah
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9		or encumb	oy assign and war orances, if any, pr	rant öwnersh operly noted	ip of the vehi on this certif	cle described cate.	on this certif	cate to I	he followin	ıg, subject (	only to the	alens
e <sup>c</sup>	PLACE OKLAHOMA MOTOR VEHICLE TO	\ <u>\</u>	r(s) Name (Type		alille I deser	-18	360 367 463 38 77 8 40					1986 1986 1986 1986 1986 1986 1986 1986
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	the vehicle UNLES	S one of the accom	npanying statemen		1. The adome	iter has exceed eter reading is.	ded its mech	enical lim	its.	n — Odom	effer Discr	enancy.
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	Signature of Selle			mar In	av of	ed italic o		Ø 1855 	Section 18	, ,,,	anne est.	
je S	Subscribed and Sw Notary Public:	Note to Belote life			Sec. 23 /					Noten	Seal Sla	np
		uon réquired only	of seller s sign	) ature(s). Afi	lix nőtáry se	alletěmp to t	the right.		1		200 - 100 -	80 S
į.	Signature of Buy	er(s)::::::::::::::::::::::::::::::::::::			Prit	nted Name of	f Buyer(s)≟					
•				s <i>d</i> ( s & umat ty	* # 5				W. Carrier		7.30	San and
<	is at other		. J. J.	LIENHO	OLDER INF	ORMATION				arificato	Charles	
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				BUYER'S (NAME (S)	R	OCK HILL USE	D CARS	<del></del>
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				COUNTY OF RES.	HOPKINS	Date of Birt	ПН	<u> </u>
				DRIVER'S LICENSE NO				
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Thus the mideral conditional before	n dalif suma deshi	LIEN VERIFICATION us(s) and say(s) that Was am/ate of legal age	and competent to make this	SALES TAX		-		N/A
contract and anylate the tru	e lawisi swinet(s) o	Inc. there is no ligh manage upon it had	o amvare usenny (or placing ico nce on suv condificatel sales	NON-TAXABLE	CHARGES			N/A
		d in character, including tien of any judgment or address ing credit and to guarantee, thie to the above, m		TOTAL DELIVER	RED PRICE		9,0	000.001
ell statements made herel	n are true and corre	si.		TRADE-IN (S	N/A	<u>)</u>		
X		X		LESS LIEN - 🗵	N/A			
BASE VEHICLE P	RICE		9,000.00	NET ALLOWANG	CE TRADE-IN			N/A
ACCESSORIES			2112	CASH DEPOSIT	/ FACTORY REB	ATE		N/A
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"The information you set form for this vehicle is pa	in of this contract	MANAGURS APP	BOVAL	- RECEIPT NO AMOU	NT REC'D BATE IN BY	Y CITY		
information on the windo any contrary provisions i sale."		0/13772	LA.	AMOUS	NI MONT	15	RAJE	NS.
		th dealer's written warranty or service ag	impropert of the weed as	elictor on the window of the	walnicia indicates oth	anvise, all mode, sen	vices and vahicles	s sold here under are so'
"AS IS". Warrar performance und performance und [1] (If this is a credit deposit. However, 3. THE SALESPER REPRESENTATION THE ADDITION 5. Unless offerwise the insured.	nties, if any, on, d der any such war sale and à finant er, this order sha RSON HAS NO IVE. ALTERMS AND e a notad, tha buye	ealer-installed accessories are provided the analy. This fimitation in no way affects the sing disclosure statement has not been or all become binding on the Buyer upon Buy AUTHORITY TO MAKE ANY PHOMI CONDITIONS PRINTED ON REVERSE : or's name listed on line (A) below is the r	by the manufacturor of slist, vehicle manufacturer's was smpletely filled in, this ords rer's receipt of a completely INCO UP HEPPRESENTAL SIDE ARE PART OF THIS egistered owner of the vehi	ipher of such accessories at tranky, if say. It is not binding on either the filled to financing disclosur 10065 UNLESS THEY AL OROER. Icle, if credit like insurance	Buyer or the Dealer, estatements.  Buyer or the Dealer, estatements.  Buyer or the Dealer, and the August 1988 and the August	and either candardal HIS ORDER AND A	it, in which event APPROVEO BY I	the Buyer will recover to the Buyer will recover to the Authorization of the vehicle code owner of the vehicle code owner of the vehicle code of t
BLIVER REPRE The front and to I have read the copy of this orde	pack of this Order matter printed	Buyer certifies that no credit has been elt comprise the entire agreement affecting on the back hereof and agree to it as	ther extended to him by da this purchase and no othe part of this order as if it w	aler or arranged for him by r agreement or understandi rere printed above my signa	dealer for the cash do ng of any nature conce ture. I sertify that I ar	own payment unless it orning same has been in 18 years of age or	t appears in writin made or entered older, and hereby	ig on the face of this on Into, or will be recogni acknowledge receipt o
-u	<u>ئو</u> ) ⁄	1	01/17/20		-PURCHASER'S SIGNAT	TIDE		01/17/20
PU	irchaser's sign		DATE					Vn·L
		SEE REVE	HSE SIDE FOR AU	DITIONAL TERMS A	MOLLINKO COMPILION		$\wedge$	9406
								1100

### Document Requests Related to 2010 Ford Explorer, VIN # 1FMHK8F89BGA68442

- Produce all auction invoices, receipts, and statements related to the sale of the 2010 Ford Explorer, VIN # 1FMHK8F89BGA68442, which is identified in the Exhibit "V" Lawton Auto Auction invoice dated January 22, 2020.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Mainer Ford of the 2010 Ford Explorer, VIN # 1FMHK8F89BGA68442.
- Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Mainer Ford of the 2010 Ford Explorer, VIN # 1FMHK8F89BGA68442.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2010 Ford Explorer, VIN # 1FMHK8F89BGA68442, to Rock Hill Used Cars in June of 2019 as set forth in the attached Exhibit "W" Texas Certificate of Title.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2010 Ford Explorer, VIN # 1FMHK8F89BGA68442 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Mainer Ford and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2010 Ford Explorer, VIN # 1FMHK8F89BGA68442 from January 1, 2019, to present.
- Produce all written communications, correspondence, notes, e-mails, and/or text messages
  by and between Mainer Ford and Lisa Druien related to the sale or transfer of the 2010 Ford
  Explorer, VIN # 1FMHK8F89BGA68442 from January 1, 2019, to present.
- 8. Produce all copies of checks (front and back) received by Mainer Ford that correspond to payment from the sale of the 2010 Ford Explorer, VIN # 1FMHK8F89BGA68442 from January 1, 2019, to present.
- Produce any monthly bank statements (redaction of confidential material permitted)
  identifying the receipt of money by Mainer Ford that correspond to payment from the sale of
  the 2010 Ford Explorer, VIN # 1FMHK8F89BGA68442 from January 1, 2019, to present.



			- PURCHASE	AGREEMENT	·		<del></del>	
				BUYER'S NAME (S)		ROCK	HILL USED CA	R\$
MAIR	<b>VER</b>	Tord	<b>&gt;</b>	ADDRESS			I-30 EAST	
1724 234TH ST	nw okarene	HE, OK 73762		CITY SULF	HUR SPRIN	GS	STATE TX	ZIP75482
www.mainerford				RES. PHONE	(903)951-859	97	BUS. PHONE	N/A
				COUNTY OF RES.	HOPKIN	<u>s</u>	DATE OFBIRTH	
				DRIVER'S LICENSE	NO			
DMIE		SALES REPRESENTATIVE		PLEASE ENTER MY			NEW (	X] used
07/03/19		CODY MARSHALL		YEAR 2011	MAKE	DRD	MODEL/SERIES EXPLORER	BODYSTYLE 4WD 4DR LIMIT
		IICLE INFORMATION		DOLOR BLACK	TRIM	NTED	אטר	STRIPE
N/A	N/A	N/A	BODY STYLE N/A	WEIGHT N/A	STOCK NO.	58442	ENGINE	ODOMETER READING 135484
N/A	OCKNO. N/A	ENGINE	COOMETER READING N/A	VEHICLE or EVENNE	No.		39BGA68442	
VEHICLE OF ENGINE NO. N/A				<u> </u>				8,500.00
BALANGE OWED TO: N/A				TOTAL TAXABI	LE PRICE			<del></del>
ADDRESS:				LICENSE (or T			-	N/A N/A
				TITLE (or Trans	ster Fee)		-	
lake the undersigned being duly	swem desnocist and	VERIFICATION say(s) that time zon/are of legal age	and compelent to make this	SALES TAX			-	N/A
contact and ampire the line (sold) extent(s) of the used webtole described in the central and enther leading for placing cale) is accordance with the terms hereat that there is no flan, mentpage, uspeld believes on any conditional set agreement or other informations of any indict in character, including lies of any programment expectant, except as tolders.				NON-TAXABLE	E CHARGES		-	N/A
\$ payable to this afficiavit is made for the purp	address dean printered to each	tand to government fille to the above ma	and due (date); ihal entioped used vehicle and linal	TOTAL DELIV			L	8,500.00
all statements made herein are b		_ x		,		<u>, )</u>		
				LESS LIEN -	(\$ N/A	)	Γ	
BASE VEHICLE PRICE	<u> </u>	\$	8,500.00	NET ALLOWA	NCE TRADE-IN	V		N/A
ACCESSORIES				CASH DEPOS	IT/ FACTORY	REBATE		N/A
N/A		<u> </u>	N/A	CASH OUE OF	DELIVERY			N/A
N/A			N/A	TOTAL DOWN	PAYMENT			N/A
DOC FEE			N/A	H BALANCE DU	E,			8,500.00
LIEN FEE	····		N/A					N/A
TOTAL	This or	der <b>sha</b> ll not become binding until des	8,500.00	- TOTAL 688				ļ
CONTRACTUAL DISCLOS STATEMENT FOR USED VEHIC	WIRE signate	ate abbears pere	N	1	DIT REC'E DATE	IKBY FINA	NGE SOURCE	
"The information you see on it form for this vehicle is part of th	he window is contract	VIII		RECEIPT NO AME	DUNT REC'D DATE	IN BY CITY		
information on the window form any contrary provisions in the		MANAGER'S APPE 07/03/1		Li AMA	TUDE	MONTHS	RATE	INS.
sale."		DATE		0	<del> </del>			
"AS IS". Warranties, i	fany on dealer-ins	r's written warranty or service ag talled accessories are provided b	y the manufacturer or susp	plier of such accessories	ine vehicle indicate: and not dealer. Of	is otherwise, a inly the manufa	au godds, services and acturer or supplies of si	vericies som here under a ich accessories is respons
O CENTE is a sund'h sale o	and a financian disc	nis fimitation in no way affects the losure statement has not been considered and the	annietek filled in this onde	r le act hindlan on aither.	the Buyer or the Do	ealer, and eith	er can cancel it, in whi	ch event the Buyer will reco
REPRESENTATIVE.		re binding on the Buyer upon Buy DRITY TO MAKE ANY PROM			ARE WRITTEN O	ON THIS OF	IDEK AND APPROVE	D BY DEALER'S ALTRIO
A THE ADDITIONAL TEX	RMS AND CONDITI id, the buyer's name	ONS PRIMTED ON REVERSE ( isted on line (A) below is the re	SIDE ARE PART OF THIS ( egistered owner of the vehicle)	ORDER. cle. If credit life insuran	ce and/oraccident	and health ins	surance is selected, the	registered lowner of the ve
The front and hank of	f this Order comori	erlifies that no credit has been elt se the entire agreement affecting lack hereof and agree to it as p	this ourchase and no other	anreement or understan	ding of any nature (	concerning sa	ume has been made or i	entered into, or will be reci
			07/03/19					07/03/19
PURCHAS	ser's bignature		DATE		CO-PURCHASER'S ST	IGNATURE		DATE
<u> </u>		SEE REVE	RSE SIDE FOR ADD	NTIONAL TERMS	AND CONDIT	ions		

MEMO	Aner for Five hand-	_	7-23 20 88-560/1119 \$ 55	1039 19 DOLLARS DOLLARS
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	* **	STATE	OFO	CLAHON	IΑ	***************************************
VEHICLE IDENTIFICA 1FMHK8F89B	TION NUMBER GA68442		YEAR 2011	MAKE FORD		TITLE NO 810003905080
BODY TYPE UT	MODEL EPR				DATE 1st SOLD 02-Jun-2011	DATE ISSUED 30-Jun-2017
AGENT NO. M5579					ODOMETER 101929	TYPE OF TITLE
NAME AND ADDRESS O	S VENICLE OMNER				Actual	Transfer DATE INS. LOSS OR SALVAGE
MANIE ARD ADDITEGO	TO HOLE OFFICE					LOGO OTT BREAKE
MICHAEL PERE						
13117 BEAUMO PIEDMONT OK			i di wiki	Togeth Togeth Together	3 g <sup>2</sup> ,	
					erga er Tigaland. Salah Salah Salah	
	OTTO THE COLLOW	majo lijeki/pa.			eka maja 11 kg Maja bana di	
THIS VEHICLE IS SUBJI	BANK OF AN		ş			
		- Spiles Si di				
						Y
It is hereby certified tha	according to the rec	ords of the Oklo	ilioma Tax Com	rission, the person	named hereon is the own	r of the vehicle described
above which is subject t	o a tien(s) as shown;	nowever, the ve	nicie may be sup	jeci 10. otner tiens d	r security uneresis.	
CONTRC a A A C		₩				
4445. (This is not a ti		<u> </u>				
IF REGISTERED		4.4	Se 10 10 10		List License # Here:	Howing subject only to the
OWNER (SELLER) IS A LICENSED DEALER, PLACE OKLAHOMA	liens or encumbrar  Purchaser(s) Nerr	****	n Maii	ner Ford	irrina ceruncata io meno	llowing, subject only to the
MOTOR VEHICLE TAX STAMP HERE	Purchaser(s) Con	plete Address	Okarch	Box 834 ∍, OK 73 <del>76</del> 2		
I certify to the best of	my knowledge that	chase Price on the ODOMETI	ER READING :	eflected on the ve	hicle's adometer and lis	ited below is the ACTUAL.
MILEAGE of the vehic			] 1. The odome!	er has exceeded its		
Signature of Seller(s)	7-7-	ENTHS)	Total Control	nted Name of Se	- 10 - 1	Percz
Subscribed and Swor	No Before me this	-	Dev.or	Chronie -	20.19	SAME NO. 4
Notary Public:	MM) III. Notarjejatjen r	Equired only of	mmission Expl Seller's signatur	Section 1988	seal/stamp to the right.	THE STATE OF THE S
Signature of Buyer(s)	CAKE	de São	ide	inted Name of Bu	iyer(s)CHRIST)	AND CONTRACTOR

Ownership Transfer Information

Federal and state law requires that the odometer leading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Fallure to complete or providing false information may result in fines and/or imprisonments.

The presence of any lien of endumbrance on this vehicle is to be completed where indicated on the bottom of this page.

otherwise exempted. Fallere to complete or providing talse information may result in fines and/or imprisonments.
The presence of anytien of endumbrance on this vehicle is to be someted where indicated on the bottom of this page.
State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Fallure to do so subjects the owner-or
possessor to the assessment of delinquent penalties, as provided by law
ALL SELLERS' SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC
7 7128
REASSIGNMENT OF TILE BY LICENSED DEALER NUMBER: UD 213.3
OKLAHOMA I/we hereby assign and warrant ownership of the vehicle described on this certificate to the following subject only to the lines were the common of
or encumbrances, if any, property noted on this certificate  33.50  Purchaser(s) Name (Type or Print): ROCK HILL Used Cars
Purchaser(s) Complete Address: 549 1 - 30 East Sulphux Springs TK 15482
2598516 Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:
I certify to the best of my knowledge that the ODOMETER READING religious on the vehicle's adometer and listed below is the ACTUAL MILEAGE of the vehicle UNLESS one of the accompanying statements is checked:
t; The adometer has exceeded its mechanical limits.  (NO TENTAS) 2/The adometer reading is NOT the actual mileage: Warning.— 9dometer Discrepancy.
Signature of Seller(s): Christ Sanda Printed Name of Seller(s) CHRISTY SANDELS
Subscribed end Swern to Before me this Day of Calu, 2019
Notary Public Martin Commission Expiration:
Notatization required only of seller signal ure(s): Affix notaty sealistamp to the right.
Signature of Buyer(s):  Printed Name of Buyer(s):
REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:
I'we hereby assign and warrant ownership of the vehicle described on this certificate to the following, Subject only to the light  PLACE OKCAROMA or encumbrances, if any properly noted on this certificate.
Morphy VENICL TAX Purchaser(s) Name (Type or Print):
Purchaser(s) Complete Address:
Actual Purchase Price of Vehicle, Excluding Credit for Any. Trade-in:
I certify to the bost of my knowledge that the ODDMETER READING reflected on the vehicle's adometer and listed below is the ACTUAL MILEAGE of the vehicle UNIESS one of the accompanying statements is offected.
1 The odometer has exceeded its mechanical limits.
(NO TENTRIS)  2. The problemeter reading is NOT the actual mileage: Warning Odometer. Discrepancy  Stanature of Seller(s):  Printed Name of Seller(s):
Notary Public Commission-Explication
Notarization required only of seiler's signeture(s). Affix notary seal/stamp to the right.
Signature of Buyer(s):
LIENHOLDER INFORMATION
Any active fign of encumbrance against this vehicle is to be described below. Any active lien reflected on the face of this certificate will carry to ward to any subsequent. Oklahoma title issued unless a proper release of lien has been executed.
to any subsequent.Oklahoma title issued unless a proper release of lien has been executed.  LIENHOLDER ADDRESS / CITY / STATE / ZIP:
LIENHOLDER ADDRESS / CMY / STATE / ZIP:

### IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

1	CAPITAL, INC. AND		
	VE FINANCE		
CORPORATI	ON,	)	
		)	
	Plaintiffs,	)	
v.	,	Ś	
		í	Adv. Pro. No. 18-03393
DRUIEN, INC	C. D/B/A LAWSTON	)	144.110.110.10
	ION, LISA DRUIEN,	)	
	ARRISON D/B/A ROCK	)	
HILL USED	CARS, AND AUSTIN	)	
<b>GARRISON I</b>	D/B/A AUSTIN FINANCIAL	j	
SERVICES,		Ś	
,		í	
		1	
	Defendants.	)	
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	BUSINESS I	RECORD	S AFFIDAVIT
STATE OF T	EXAS	§	7
		<b>§</b>	
COUNTY OF	TITUS	8	

BEFORE ME, the undersigned official, on this day personally appeared Rhory Cheyenne Wilson, known to me to be a credible person and whom, after having been by me first duly sworn, under oath deposed and stated the following:

- 1. My name is Rhory Cheyenne Wilson. I am over eighteen years old, I understand the nature of this oath, and I am otherwise competent to testify as to the matters stated in this Affidavit. This testimony is based on my own personal knowledge and the facts stated herein are true and correct. I have also personally reviewed each of the documents attached hereto.
- 2. I am a custodian of the records concerning my business dealings with AuctioneerExpress.com. Attached hereto are nineteen (19) pages of records. These said pages of records are kept by me in the regular course of business, and it was the regular course of my business

BUSINESS RECORDS AFFIDAVIT

PAGE 1

for an employee or representative with knowledge of the act, event, condition, opinion, or diagnosis, recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time or reasonably soon thereafter. The records attached hereto are the original or exact duplicates of the original.

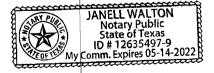
3. At no time have I conducted any business or sold any motor vehicles through or with Druien, Inc. d/b/a Lawton Auto Auction d/b/a Lawton Cache Auto Auction (the "Auction."). All of the sales pertaining to the motor vehicles identified in the records attached hereto consisting of contracts for sale, checks, and titles were sold through AuctioneerExpress.com. Any auction invoice created, issued, or circulated by Druien, Inc. d/b/a Lawton Auto Auction d/b/a Lawton Cache Auto Auction that identifies me as a seller of any motor vehicle is not a true and correct auction invoice but was instead created, issued and/or circulated without my knowledge or consent.

Further affiant sayeth not.

Executed this the \*22 day of March, 2021.

By: Rhory Cheyenne Wilson

SUBSCRIBED AND SWORN TO before me by the said Rhory Cheyenne Wilson, this the \* 22 nd day of March, 2021, to certify which witness my hand and seal of office.



Notary Public In and For Said County and State Camp, Texas

AuctioneerExpress.com

1521 w. 16th ST. Mt. Pleasant TX. 75455
903-572-4975
wasne AuctioneerExpress.com

	www.AuctioneerExpress.com	
	or Sale of Personal Property by mean	
hereby grant unto Auction Seller's agent with the sole bid or, by private treaty or	nd entered into this 4 day of Notember 2018. I or we eerExpress.com (Dale McGonagill TX.13801) herein referred to an exclusive right and authority to sell at public auction or light of the most advantageous manner and amount, cerbibed below or itemized on the reverse side or attached sheet	to as such, or "Auctioneer", to serve as nternet only auction for the highest and best tain personal and chattel property belonging
Kenworth Cab	over VIN: 243451M	Reserve 2500. %
Gene Trailer	VIN: 9176767	Reserve_ <u>2500.</u> °/xx
Lufkin Trailer	VIN:1L01A482DJ1078533	Reserve1950.**/x
Said personal and chattel 1521 W. 16 <sup>th</sup> , Mount Plea Auction to start ending at 16 <sup>th</sup> , Mount Pleasant, To	asant, TX 75455.  11:00AM on or about December 20	At the following address:1521 W.
	THE SELLER'S EXPENSES ARE OUTLINED BI	ELOW:
fee and compensation for sold, exclusive of sales to be deducted by Auctioneer with not limited to transporting to, will be deducted from Seller agrees to pay for a be due. If Auctioneer substitutions of the sold of the so	ideration of their mutual promises and covenants herein that A promoting and conducting said auction 10% of the gross and buyer's premium (if any). If any item/lot has a reserve the The selling auction sales fee and buyer's premium (if any) of Seller's approval, before or after the auction. Any expenses for merchandise, cleaning/detailing merchandise, repairs made to gross proceeds of auction or paid directly to Auctioneer by self may ads that they submit or request auctioneer to submit to any mits ads at Sellers request the cost of ads will be deducted fro this seller will provide a copy of ad to Auctioneer for approval be	mount for which each and every item/lot is ne reserve will include the auction sales fee to will also apply to the sale of any property or preparation of items to be sold including but on merchandise or any other charges relating ler.  form of media for which compensation would am gross proceeds. If Seller wishes to submit
Auctioneer will only pay the Radio, Online Auction Guardion.	ne cost for ads that the Auctioneer elects to submit to America ides, or any other ad's that Auctioneer may be running and ch	in Classifieds, Country World. Newspapers, looses to include the promotion of the
charges may apply. Inclu	are required to go on location, other than the Auctioneer's prei ding but not limited to travel, lodging, hourly labor charges, ma s will be negotiated per auction basis.	
	es for vehicles, watercraft, off road vehicles or other; there will the Texas Motor Vehicle Transfer Notification form with the St	
	ctioneer the exclusive right, up to 30 days after the auction, to uyer. The above commission rate will apply.	complete the sale of item(s) or negotiate
Any items of personal and items, secured party and		ens or encumbrances are described here (list
Further conditions: Make	Check Payable to: Rhory Wilson	
	uctioneer warrants (a) to use his professional skill, knowledge reparing for and conducting the auction; (b) to provide equipm	
Contract - Consignment	i Me	eller's initials) MM (Auctioneer's initials)

auction; and, (c) to do all other things herein agreed, (d) that he/she is licensed by the state of Texas and if there are any unresolved complaints against this auctioneer/auction company, complaints may be directed to: Texas Department of Licensing and Regulations, P.O. Box 12157, Austin, Texas 78711, 512-463-6599, cs.auctioneers@tdlr.texas.gov

Seller Warrants: (a) Seller hereby warrants and represents that I am, or we are, the lawful and sole owner(s) of the personal and chattel property specified, and that I, or we, have full power and authority to sell such property and I am, or we are, vested with the rights to the proceeds from the auction/sale; (b) property is free and clear of all claims, liens or encumbrances, title disputes, indebtedness, security interests and that consignor has full authority to sell the same without the joinder of any other party. Consignor agrees to indemnify, defend and hold Auctioneer harmless from any and all manner of cost or liability, including without limitation attorney's fees, that arise in any way out of a breach of this representation, including any claims that may allege Auctioneer's own negligence and can be sold without violation of any federal, state, or other regulations, except as disclosed in a written notice attached to this contract giving all details; (c) the property does not include dangerous, hazardous, harmful or illegal substances, has no hidden latent or patent defects, and poses no environmental, health, safety or other hazard; (d) full compliance with all requirements of the state of Texas, Uniform Commercial Code, and all other applicable rules of law and regulations, whether local, state or federal, to permit the sale of the property; (e) auctioneer reserves the right to remove any item from auction for any reason whether listed above or not before, during or after auction; (f) seller agrees that any item taken on consignment to be auctioneed or sold may have the serial number and or vehicle identification number checked by the Texas Department of Public Safety (DPS) or other sources to make sure the item has not been reported stolen.

Further Agreements by Seller: (a) Seller agrees that they have a bona-fide intention to sell the property and will immediately convey possession and provide a good and marketable title of ownership to all items sold to the highest bidder; (b) Seller agrees to i) assist in preparing the property for auction, as requested by Auctioneer, and do those things deemed necessary by Auctioneer to present the property in the most favorable light; and ii) to accurately represent the property including, but not limited to, its description, type, composition, quality, condition, and value; (iii) not interfere with, prevent, or prohibit Auctioneer in any manner prior to or during auction from carrying out Auctioneer's duties and obligations of this contract; and, (c) to do all other things herein agreed, if the seller or any agent for the seller places a bid and is the successful high bidder of a item, seller is to pay the auctioneer a 5% auction sales fee of the gross amount of the successful high bid, with an auction sales fee cap of \$250.00 for each item that seller buys back. The buyback fee will also apply to any item that seller places an undisclosed reserve on and reserve is not met. Seller agrees that the auction sales fee will be deducted from the gross proceeds of sale or paid directly to Auctioneer. Seller also agrees that have a title and or other transfer documentation will be required to transfer ownership of said item will be properly endorsed and in Auctioneer's possession during and at end of auction.

Definitions: "Absolute Auction" means an auction in which real or personal property offered for auction is sold to the highest bidder without reserve, without the requirement of any minimum bid, and without the requirement of competing bids of any type by the seller or agent of the seller, and where the seller may not withdraw the real or personal property from auction once the auction is opened and there is public solicitation or calling for bids: "Reserve Auction" means an auction in which the seller or seller's agent reserves the right to establish a stated minimum bid or the right to reject or accept any or all bids, or to withdraw the real or personal property at any time prior to the completion of the auction by the Auctioneer. All auctions are to be with reserve unless it is explicitly stated otherwise in the contract and in the terms and conditions of the auction.

Seller's Choice: Seller understands that the auction can be conducted with a reserve or without reserve (as defined above). It is mutually agreed and understood that Seller has chosen to sell the property without reserve or limitation, unless otherwise agreed and the item is expressly held out to have a reserve and the reserve and the description of item is placed in writing as part of this contract.

Seller's Identity: Seller agrees that Auctioneer may disclose the seller's name and other information to bidders, law enforcement, financial institutions or other interested parties at any time before, during or after auction voluntarily or upon request. Seller also agrees that Auctioneer may use sellers name & other information in promoting the auction.

**No Guarantees:** (a) Auditioneer does not guarantee a sale and no guarantee is made as to the gross or net return to Seller; (b) Auctioneer is not responsible in the event the Seller and/or any buyer at the auction fail to live up to their respective agreements concerning any property to be sold at the auction, or in the event of any non-delivery of property by Seller to any such Buyer.

Disclosed Dual Agency: Seller consents that Auctioneer, his staff, and registered absentee bidders may participate in the auction to buy items by bidding fairly and competitively, thus the Auctioneer is a dual agent in these instances.

Auctioneer's Discretion: (a) Auctioneer may organize the property into separate lots for sale and use discretion to do what is deemed appropriate to affect an advantageous sale; (b) Auctioneer may decline to sell any property Auctioneer deems unsuitable for sale and may dispose of any such items as he sees fit, with no liability on his part.

Right to Consign: The Auctioneer, at his sole discretion, may add additional personal property to the Auction belonging to other consignors.

As is, Where is: The property will be sold "As is, Where is" with no warranties, either expressed or implied, in units of measure as announced, except as provided herein or by law.

Contract - Consignment

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Augustioneer's initials) (Auctioneer's initials)

Inspection of Items: For items that cannot be relocated to Auctioneer's location, Seller is to provide a minimum of one person for inspection of items to be sold. There must be a minimum of three (3) inspection days and a minimum of six (6) hours per day, prior to auction ending date. If seller cannot provide personnel to oversee inspection, the Auctioneer will provide personnel at the cost of \$0.00 per hour. The dates and times of inspection will be agreed upon seller and Auctioneer. Dates and time will be defined on an attached Auction Information sheet.

Removal of Items: For items that cannot be relocated to Auctioneer's location, Seller agrees to provide at least one (1) person to oversee the removal of items. This person will be required but not limited to checking paid receipts against the items being removed, making sure that other items are not damaged or tampered with wile buyers are removing items, and having buyers sign Auctioneer's copy of receipt. This person also should not let anyone or group of person(s) perform any acts that could cause harm to themselves or any other person(s) or cause damage to another person's property. While on sellers premises seller will provide this support for a minimum of five (5) days after auction has ended for a minimum of six (6) hours a day. The dates and times of inspection will be agreed upon by Seller and Auctioneer. Dates and time will be defined on an attached Auction Information sheet. If for any reason buyer cannot remove items during the allotted time frame due to unforeseen reasons beyond their control, Seller agrees to work with buyer and auctioneer to allow removal of items within a reasonable time limit.

Payments: (a) Auctioneer will provide staff to receive and accept payments from buyers in the form of cash, certified funds, bank checks and personal checks with proper identification; (b) Auctioneer shall deposit all proceeds, checks, etc. into the Auctioneer's Escrow/Trust Account within seventy two (72) hours in accordance with state auction laws; (c) Any checks payable to the Auctioneer are subject to collection and entitle the Auctioneer to any interest earned from those funds until those funds are transferred from the Audtioneer's Trust Account, and, (d) Auctioneer is entitled to any buyer's premiums collected and Seller will be entitled to the amount of the high bid, minus auction sales fees, (e) Seller agrees that all auction sales fees and expenses incurred for the advertisement, marketing, promotion and conducting of said sale as agreed herein, shall be first paid from the gross proceeds realized from said sale before the payment and satisfaction of any of the described liens or encumbrances.

Accounting and Settlement: (a) Auctioneer will make disbursement to Seller minus Auctioneer's selling fees, all costs chargeable to Seller including withdrawal or cancellation fees, and any outstanding proceeds upon bank clearance within fifteen (15) business days after the date of the auction; (b) The auction settlement shall account and detail to Seller a written accounting of all funds received, including the gross proceeds, all costs chargeable to Seller, and the net proceeds to Seller, (c) clerking sheets, auction receipts, or other evidence documenting the property sold, will be available for Seller's inspection as it becomes available or included with the auction settlement.

Withdrawn Property: Seller agrees not to sell, remove, or withdraw any property from the auction after date of contract except by mutually signed written agreement between Seller and Auctioneer. If any item is sold or withdrawn prior to auction or transferred or sold within sixty (60) days after the auction, Auctioneer shall receive full auction sales fees on the item based on the fair market value of the item as liquidated damages. Auctioneer or independent appraisal will determine value.

Postponement: (a) If the auction is postponed because of inclement weather, or for any other reason not caused by Auctioneer, Seller will immediately pay Auctioneer the full sum to advertise and otherwise give public notice of the postponement; (b) Auctioneer will have the exclusive right to conduct the subsequent auction of the property, and the parties will promptly reschedule the auction; (c) In the event the auction cannot be conducted within thirty (30) days of the original date, it will be deemed canceled and immediately pay Auctioneer his full cancellation fees as liquidated damages (see below).

Cancellation: (a) If the auction is canceled for any reason not caused by Auctioneer including, but not limited to, the commencement of legal action or court order, Seller will immediately pay Auctioneer a fee of fifteen (15) percent of the fair market value of the property as established by independent appraisal as liquidated damages ("cancellation fees"); (b) If Auctioneer has advertised the auction prior to the notice to cancel, Seller agrees the cancellation will have a negative impact on Auctioneer's reputation and business, so Seller will immediately pay Auctioneer a cancellation fee of fifteen (15) percent of the fair market value of the property covered within this agreement or that remains unsold, plus full sum to advertise and otherwise give public notice of the cancellation, as liquidated damages.

Risk of Loss and Insurance: (a) Auctioneer, and administrators, agents, assigns, attorneys, beneficiaries, contractors, devisees, employees, executors, heirs, legatees, representatives, and successors in interest will use reasonable care in handling and selling Seller's property, but will not be responsible or liable for any loss, breakage, or damage to the property regardless of cause including, but not limited to, negligence, fire, theft, vandalism, act of God, or other casualty, damage or destruction; (b) The risk of loss will remain exclusively on Seller until delivery of the property to the respective buyer(s) when the risk of loss shall pass to the buyer(s); (c) Auctioneer will not insure the property against loss and Seller agrees to procure any fire, breakage, theft, or other insurance that Seller deems adequate and necessary.

Hold Harmless and Indemnification: (a) Seller agrees to hold Auctioneer harmless and indemnify Auctioneer and his officers, agents, and staff from and against any and all damages, deficiency, expenses, claims, losses or liability of every kind, demands, actions or suits, judgments, costs, including reasonable attorney's fees and costs of defense and expenses arising in whole or part from any act, error, negligence, omission or wrongdoing by Seller, Sellers agents or employees, arising from performance or breach of term of this contract.

Contract - Consignment

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Appendix 1522

MSeller's initials) MM (Auctioneer's initials)

Marketing: (a) Seller agrees that Seller's names may be used in any marketing as deemed advisable by the Auctioneer to promote the auction; and, (b) Auctioneer has the right to place signs on the property to further advertise the auction, and may remove other signs at his discretion.
Internet Terms & Conditions: The undersigned agrees to all terms and conditions of Auctioneer's website, as well as the terms and conditions of this agreement.
Binding Effect: It is mutually agreed that this contract shall be fully binding and obligatory upon the undersigned, and their separate heirs, administrators, executors, agents, assigns, attorneys, beneficiaries, devisees, legatees, representatives and successors in interest of the undersigned. This contract will be construed and governed solely in accordance with the laws of the state of Texas
Choice of Law and Venue: (a) This contract will be construed and governed solely in accordance with the laws of the state of Texas; (b) The exclusive venue for any controversy or claim between the parties will be
Partial Invalidity: (a) If any term of this contract is later held illegal, invalid, or unenforceable, all other provisions will continue in full force and not be affected by the illegal, invalid, or unenforceable provision, or by its severance from this contract; (b) In lieu of any illegal, invalid, or unenforceable provision, there will automatically be added to the contract a provision as similar in terms to the illegal, invalid, or unenforceable provision as may be legal, valid, and enforceable.
Entire Agreement: (a) The undersigned acknowledge that they have read the foregoing contract and understand the contents thereof; (b) statements made by me, or us, are true to the best of my, or our, knowledge; (c) this contract contains and sets out the entire undertaking between the parties and there are no oral or written agreements, inducements, promises, representations, or warranties other than those expressly set forth herein; (d) a modification or waiver of any of the provisions of this contract will be effective only if made in writing and executed with the same formality as this contract; and; (e) the failure of either party to insist upon the strict performance of any of the provisions of this contract will not be construed as a waver of any consequent default of the same or similar nature; (f) Auctioneer reserves the right to refuse any auction and may refuse to sell any item for any reason at their sole discretion.
Each party acknowledges that he/she has read and fully accepted and agreed to the terms of this contract and received a fully executed copy thisday ofday ofday
Owner/Representative Signature: Lance Signature:
Printed Name: Rhan L) I son
Address: P.D. Box 1289 Pittsbury TX 75686
Phone #_ 903, 563, 0689
Owner/Representative Signature:
Printed Name:
Address:
Phone #:
Make Net Proceeds Check Payable to: Rhory Wilson
Mail Net Proceeds Check to: Pick up check
Make Net Proceeds Check Payable to: Rhory Wilson  Mail Net Proceeds Check to: Pick up check  Mail McGonagil TX 13801 (Auctioneer)  Or Authorized Agent Signature
Seller Signature
Witness Signature Print Witness Name
Contract - Consignment iv Seller's initials) M(Auctioneer's initials)

### **Additional Listing of Items**

(To serve as an attachment to Contract - Consignment)

Item & Serial/VIN	ı		2	
Utility Trail	er VI	N:1UYVS2488T	M596508(mm)	Reserve 1950.0%
Great Dane	.Trailer	VIN: IGRAA922	458029809	Reserve 1950. %
	-			Reserve <u>1950. %</u> x
First Track	nor	Ser: 00654 (on	Rops)	Reserve 5800. %
Tommy Li	<u>f</u>	Ser:		Reserve <u>250.7</u> %
				Reserve
				Reserve
				Reserve
Phone	( )ila			
Signature				
Rhand	د. ا			
Print	alzen			
11-19-20	12			
Date		<del></del>		
Contract - Consign	nment		A Seller's initials	MM (Auctioneer's initials)
			<u>, sou</u> counci s minutely	Armonomor a minday
	-			

## Texas Penal Code § 31.11

Auctioneer advises the undersigned consignor that under Texas Penal Code § 31.11 it is unlawful to possess or sell personal property that has had the serial number or other identifying number removed, altered or obliterated, or to remove, alter or obliterate any such numbers or marks. The undersigned warrants and represent to Auctioneer that there is no such property included in the consigned property. If any such property is included, the undersigned warrants and represents that he/she is the true owner of such property, or the authorized agent of the true owner of the property and that the property is not stolen property. The undersigned understands and agrees that Auctioneer is relying on the truth of this statement and that Auctioneer would not sell the property otherwise. The undersigned agrees to indemnify, defend and hold Auctioneer harmless from any and all manner of liability that may arise from the same of any such property.

Printed Name of Consignor

Signature of Consignor

Sec. 31.11. TAMPERING WITH IDENTIFICATION NUMBERS. (a) A person commits an offense if the person: (1) knowingly or intentionally removes, alters, or obliterates the serial number or other permanent identification marking on tangible personal property; or (2) possesses, sells, or offers for sale tangible personal property and: (A) the actor knows that the serial number or other permanent identification marking has been removed, altered, or obliterated; or

- (B) a reasonable person in the position of the actor would have known that the serial number or other permanent identification marking has been removed, altered, or obliterated.
- (b) It is an affirmative defense to prosecution under this section that the person was:
- (1) the owner or acting with the effective consent of the owner of the property involved;
- (2) a peace officer acting in the actual discharge of official duties; or
- (3) acting with respect to a number assigned to a vehicle by the Texas Department of Transportation and the person was:
- (A) in the actual discharge of official duties as an employee or agent of the department; or
- (B) in full compliance with the rules of the department as an applicant for an assigned number approved by the department.
- (c) Property involved in a violation of this section may be treated as stolen for purposes of custody and disposition of the property.
- (d) An offense under this section is a Class A misdemeanor.(e) In this section, "vehicle" has the meaning given by Section 541.201, Transportation Code.

AuctioneerExpress.com 1521 W. 16th Mt. Pleasant, TX 75455

# Invoice

12/18/2018

rock hill used cars mike garrison 549 interstate 30 sulphur springs texas 75482

Phone: 9039518597 9039518603

Fax: 9033358928

Email: dgarrison31@hotmail.com

#### Bidder Item Qty Description

Tax Amount

1950.00

14050 21 (UNIT 589) GREAT DANE 45' Reefer Trailer. VIN: 1GRAA9224SB029809. Mfg: 09/94. Has air brakes. Was pulled to auction yard. Current condition unknown. License plates will be removed. This item is "Used" and may contain unknown defects. BIDDER IS RESPONSIBLE FOR INSPECTING MERCHANDISE BEFORE BIDDING. THIS INFORMATION IS BELIEVED TO BE TRUE TO THE BEST OF KNOWLEDGE AND IS TO BE USED AS A GUIDE ONLY. ITEM IS BEING SOLD AS IS, WHERE IS WITH ALL FAULTS AND DEFECTS. NO WARRANTIES OR

GUARANTEES IMPLIED OR EXPRESSED.

14050 22

(UNIT 590) GREAT DANE 45' Reefer Trailer. Has all brakes. Was pulled to auction yard. Current condition unknown. License plates will be removed. This item is "Used" and may contain unknown defects. BIDDER IS RESPONSIBLE FOR INSPECTING MERCHANDISE BEFORE BIDDING. THIS INFORMATION IS BELIEVED TO BE TRUE TO THE BEST OF KNOWLEDGE AND IS TO BE USED AS A GUIDE ONLY. ITEM IS BEING SOLD AS IS, WHERE IS WITH ALL FAULTS AND DEFECTS. NO WARRANTIES OR GUARANTEES IMPLIED OR EXPRESSED.

1950.00

Total:

Bid total:

3900.00 3900.00

#220338 PAID Cashler's Check

3900.00

Balance Due:

0.00

\* Paid in Full \*

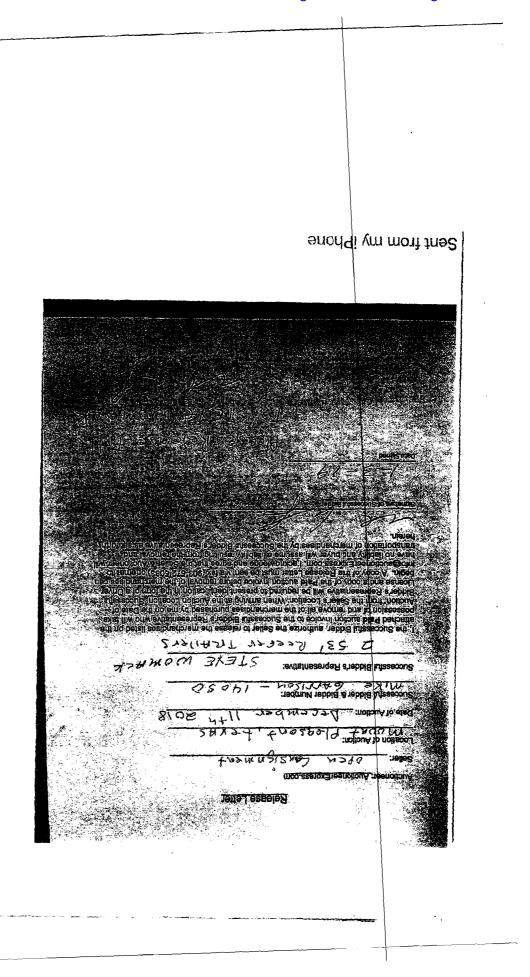
LOCATION:

Mount Pleasant, Texas

REMOVAL:

December 12th - December 14th & December 17th - December 19th. 10:00AM to 4:00PM. By Appointment! ITEMS MUST BE REMOVED BY DECEMBER 20TH!

CONTACT: 903-572-4975



.doneerExpress.com 521 W. 16th Mt. Pleasant, TX 75455

# Invoice

#181211-14050-6 12/18/2018

rock hill used cars mike garrison 549 Interstate 30 sulphur springs texas | 75482

Phone: 9039518597 9039518603

Fax: 9033358928 Email: dgarrison31@hotmail.com

Bidder Item Qty Description

Tax Amount

1950.00

1950.00

14050 21 (UNIT 589) GREAT DANE 45' Reefer Trailer. VIN: 1GRAA9224SB029809. Mfg: 09/94. Has air brakes. Was pulled to auction yard. Current condition unknown. License plates will be removed. This item is "Used" and may contain unknown defects. BIDDER IS RESPONSIBLE FOR INSPECTING MERCHANDISE BEFORE BIDDING. THIS INFORMATION IS BELIEVED TO BE TRUE TO THE BEST OF KNOWLEDGE AND IS TO BE USED AS A GUIDE ONLY. ITEM IS

BEING SOLD AS IS, WHERE IS WITH ALL FAULTS AND DEFECTS. NO WARRANTIES OR

GUARANTEES IMPLIED OR EXPRESSED.

(UNIT 590) GREAT DANE 45' Reefer Trailer. Has air brakes. Was pulled to auction yard. Current 22 condition unknown. License plates will be removed. This item is "Used" and may contain unknown defects. BIDDER IS RESPONSIBLE FOR INSPECTING MERCHANDISE BEFORE BIDDING. THIS INFORMATION IS BELIEVED TO BE TRUE TO THE BEST OF KNOWLEDGE AND IS TO BE USED AS A GUIDE ONLY. ITEM IS BEING SOLD AS IS, WHERE IS WITH ALL FAULTS AND DEFECTS. NO WARRANTIES OR GUARANTEES IMPLIED OR EXPRESSED.

Bid fotal:

3900.00

Total:

3900,00

#220338 PAID Cashier's Check

3900.00

Balance Due:

0.00

\* Paid in Full \*

LOCATION:

14050

Mount Pleasant, Texas

REMOVAL:

December 12th - December 14th & December 17th - December 19th. 10:00AM to 4:00PM. By Appointment! ITEMS MUST BE

REMOVED BY DECEMBER 20TH!

CONTACT: 903-572-4975

28	THIS DOOR	IMENT HAS AN ARTIFICIAL TRATERMARK PRINTED ON THE BACK, THE FRONT OF THE COCUMENT HAS A INCHO-PRINT SIGNATURE LINE	E. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.
195879		THE TENTY THE	8 <u>8-1532</u> 1110
;	MIKE GARRISON		•
Alik surr.	REMITTER Memo:	DATH Dec 18, 2018	
NEAS BA	Pay to the order of	AUCTIONEEREXPRESS.COM	\$3,980.00 \$
,	**Pay Exactly**	Three Thousand Nine Hundred and 00/100********	*************************
OUTHER	CASHIER'S	снеск	BAJS
, ,	PAYABLE THROUGH GUARANTY BANK & TRUST MT. PLEASANT, TEXAS		AUTYCRIZED SIGNATURE ISSUER ACCEPTS AS DRAWER/DRAWEE
!		## 220 430m # 111015427# ## 12524200	1 110



# Texas Motor Vehicle Transfer Notification

# Information and Instructions

- Submit this form within 30 days of the vehicle's date of transfer to help protect yourself from liability for criminal
  or civil acts involving the vehicle and the person(s) or entity taking ownership. However, the department will still
  notate your record if submitted after the 30 days.
- Submission of this form does not transfer ownership. The person(s) or entity taking ownership must file a title application with the appropriate entity (in Texas, the county tax assessor-collector's office) in order to record themselves as the owner and receive a title in their name. Until a new title is issued, the Texas title record will reflect the name of the existing owner(s).
- Provide as much information as possible about the persons(s) or entity to increase your protection from liability.
- When you submit this form, the motor vehicle record will be marked to show the vehicle has been transferred.
- You may submit this form electronically at <a href="https://www.TxDiviv.gov">www.TxDiviv.gov</a> to more quickly mark the motor vehicle record to show the vehicle has been transferred. Please do not submit this form both electronically and by mail.

Mail completed for	rm to: TxDMV Vehicle	Titles and Regi	stration Divi	sion, PO Box 264	17, Austin, TX	78755-0417
Vehicle Informati	on					
Vehicle Identification Number			Year	Make ·	Body Style	Model
1GRAA92	2XSB029801		1995	GDAN	RF	
Title/Document Number			Texas License Pl	ate Number		
-03200043	<u>3348153204</u>		ТО	NLY09		
Transfer Informat						
Date of Transfer (by Sale, Gift, I	Donation, etc.)			bs. or less) or Light Truc	• •	is)
12/11/2017			Did you keep	your plates? ☑ Ye	s 🗆 No	
Transferor Inform	nation – Person(s) o	or entity transf	erring (by sa	ale, gift, donatio	on, etc.) the ve	ehicle
First Name (or Entity Name) as	shown on the Texas title	Middle Name		Last Name	<u></u>	Suffix (if any)
RHORY	C	HEYENNE		WILSON		
Address		City	74	State		Zip
3950 FM 1735	MT. PLI	EASANT		TX	75	455
Country		Phone Number		Email		
USA		903-	·	cathy@au	ctioneere	kpress.com
New Owner Infor	mation – Person(s)	or entity to w	hom the ve	hicle was transf	erred	
First Name (or Entity Name)		Middle Name		Last Name		Suffix (if any)
ROCK HILL US	SED CARS					
Additional First Name (if applica	able)	Middle Name		Last Name		Suffix (if any)
		•				
Address		City		State		Zip
549 INTERSTAT	re 30 Sulp	<b>HUR SPRII</b>	NGS	TX	75	5482
Country		Phone Number		Email		
USA		903-951-	8597	dgarrisor	131@hotn	nail.com
Certification — Sta	te law makes falsifvi	ng informatio	n a third dea	ree felony		***************************************
I, the above listed transfe					sferred the abo	ve vehicle, which
was legally owned by me	and had a Texas title iss	ued in my name.	I understand t	he department wil	li notate the trar	isfer on the
vehicle record, and under	Texas law, the vehicle v	vill remain in my	name until the	e new owner(s) tra	nsfers the title ir	nto their name.
Rhory C. Will						
	onasell			by Cathy M		
Signature of Transferor			ame (Same as Si	gnature)		Pate
I RLAK RAV DR/1K				43.4		Daga 1 of
	Forn	n available online	at www.TxDN	AV.gov		Page 1 of



# AuctioneerExpress.com 1521 West 16th Street



Mt. Pleasant, Texas 75455

January 8, 2019

TxDMV Vehicles Titles and Registration Division PO Box 26417 Austin, TX 78755-0417

To Whom it May Concern;

Mr. Wilson is a client of our Company, he relies on us to sale items for him. I do his paperwork for him after a sale. My computer has stored his information from a sale in 2017. While doing the notification on these two trailers "1GRAA9224SB029809" & "1GRAA922XSB029801" I failed to change the 2017 date to 2018. I have enclosed corrected VTR-346 forms. These forms where corrected and signed on 1-8-2019. I apologize for the inconvenience.

Thank You;

Cathy McGonagill

Title Clerk | AuctioneerExpress.com

1521 W. 16th \* Mt. Pleasant. TX 75455 \* Chone: 903-572-4975 \* Pax: 903-572-5083



# **Texas Motor Vehicle Transfer Notification**

Texas Department of Motor Vehicles

11/	DRREC	TEN	j
کر.	UKKEC.	164	

IIII VI III GUVII GIM IIISLI MLLIUI	۱	ní	orni	ation	and	Instruction	ons
-------------------------------------	---	----	------	-------	-----	-------------	-----

- Submit this form within 30 days of the vehicle's date of transfer to help protect yourself from liability for criminal or civil acts involving the vehicle and the person(s) or entity taking ownership. However, the department will still notate your record if submitted after the 30 days.
- Submission of this form does not transfer ownership. The person(s) or entity taking ownership must file a title application with the appropriate entity (in Texas, the county tax assessor-collector's office) In order to record themselves as the owner and receive a title in their name. Until a new title is issued, the Texas title record will reflect the name of the existing owner(s).
- Provide as much information as possible about the persons(s) or entity to increase your protection from liability.

Vehicle Informati	ion					
Vehicle Identification Number	2XSB029801	1	Year <b>1995</b>	GDAN	Body Style	Model 1GR
Title/Document Number	ZV2007		Texas License Pla		RF	12011
• '	3348153204			NLY09		
Transfer Informat	tion					
Date of Transfer (by Sale, Gift, I	Donation, etc.)			s. or less) or Light Truc		ss)
12/11/2018			Did you keep	your plates? 🗵 Ye	s 🗆 No	
Transferor Inform	nation - Person(s) o	r entity transfe	erring (by sa	ile, gift, donatio	n, etc.) the v	ehicle
First Name (or Entity Name) as	shown on the Texas title	Middle Name		Last Name		Suffix (if any)
RHORY	C	HEYENNE		WILSON		
Address		City		State	~, p	Zip
3950 FM 1735	MT. PLE			TX	/5	<u>455</u>
USA	•	Phone Number 903-563-6	1689	cathv@au	ctioneere	xpress.com
New Owner Infor	mation – Person(s)	or entity to wh	nom the vel	nicle was transf	erred	
First Name (or Entity Name)		Middle Name		Last Name		Suffix (if any)
ROCK HILL U				·····		
Additional First Name (if applic	able)	Middle Name		Last Name		Suffix (If any)
Address		City		State		Zip
<b>549 INTERSTAT</b>	E 30 SUL	PHUR SPR	INGS	TX	· · · · · · · · · · · · · · · · · · ·	7 <u>5482</u>
Country		Phone Number		Email		
USA		903-951-	<u> 3597                                     </u>	dgarrisor	<u> 31@hotr</u>	nail.com
Contification Ct	te law makes falsifyi	ng information	a third do	ree felony		
		ne madrinado:	a umu ues	tiee ielony		

Rhory C. Wilson by Cathy McGonagill 01/08/2019 Date

Printed Name (Same as Signature)

# 12/18/2018 TEXAS DEPARTMENT OF MOTOR VEHICLES VEHICLE TITLES AND REGISTRATION DIVISION

LIC TONLY09 AUG/2018 OLD # 27E865 MAR/2015 EWT 15790 GWT 34000
TITLE ONLY (NO REGIS), STKR REG CLASS 99 \$ 0.00 TITUS CNTY
TITLE 03200043348150125 ISSUED 09/14/2018 ODOMETER N/A REG DT 08/01/2017
YR:1995 MAK:GDAN MODL:1GR BDY STYL:RF VEH CLS:S-TRLR SALE PRC: \$1600.00

VIN: 1GRAA9224SB029809 BODY VIN: N/A COLOR: UNKNOWN

PREV TTL: JUR TX TTL # 03210038697143121 ISSUE 12/27/2005

PREV OWN PPC TRANSPORTATION CO, PITTSBURG, TX

OWNER RHORY CHEYENNE WILSON, ,3950 FM 1735, ,MT PLEASANT, TX,75455

PLATE AGE: 1 LAST ACTIVITY 09/14/2018 RLSAUT OFC: 297

REMARKS REGISTRATION INVALID.DATE OF ASSIGNMENT: 2018/08/31.PAPER TITLE.

\*TITLE AND REGISTRATION VERIFICATION\*

# **Consignor Settlement**

v9.01-COPay-23



AuctioneerExpress.com 1521 West 16th Street Mt. Pleasant, Texas 75455 PH:903-572-4975 Fax 903-572-5083

CO #:		1006
Date:	12/19/2018	
Page:		1

Consignor

Rhory Wilson 3950 Fm 1735

Mt. Pleasant, TX 75455 Phone:903-563-0689

Auction: Rhory Wilson

_ot#	Lead	Date	Transaction Description		Amount
9	1976 KENWORTH VIN: 243451M	12/11/2018	Invoice Sale Price(Qty=1)		2,875.00
	Total Reserve: 2,500.00				
	Tutal Nesol Ve. 2,000.00	12/11/2018	Commission(Qty=1)	(	287.50)
21	GREAT DANE 45' Reefer Trailer	12/11/2018	Invoice Sale Price(Qty=1)		1,950.00
	VIN: 1GRAA9224SB029809				•
	Total Reserve: 1,950.00				
		12/11/2018	Commission(Qty=1)	(	195.00)
22	GREAT DANE 45' Reefer Trailer	12/11/2018	Invoice Sale Price(Qty=1)		1,950.00
	VIN: 1GRAA922XSB029801				
	Total Reserve: 1,950.00				
		12/11/2018	Commission(Qty=1)	(	195.00)
23	LUFKIN 45' Trailer	12/11/2018	Invoice Sale Price(Qty=1)		2,050.00
	VIN: 1L01A4820J1078533				
	Total Reserve: 1,950.00				
		12/11/2018	Commission(Qty=1)	C	205.00)
		12/19/2018	Payment to Consignor - Check # 7165	(	7,942.50)
			Total Quantity:		4.00
			Total Invoice Sale Price:		8,825.00
			Total Commission:	(	882.50)
			Total Due to Consignor:		7,942.50
	Thank You For Your Business		Total Payments:	(	7,942.50)
	July July		Balance:	· ——	\$0.00

No inventory remains for this consignment order

**COMMISSION SETTINGS** 

Calculate Commission By: Each Commission Structure Type: Fixed

Any Amount 10% **BUY BACK SETTINGS** 

Calculate Buy Back By: Each Buy Back Structure Type: Fixed

Any Amount

0%

AuctioneerExpress.com Escrow Account 1521 W 16th St Mount Pleasant , TX 75455 903-572-4975	12-19 <sub>20</sub> 18	7165 88-1532/1119
PAY TO THE Rhory Wilson  Sleven Thousand-Nine Hundred-Fort  GUARANTY BANK & TRUST  MOUNT PLEASANT, X 75455  WWW.gnly.com	1 1 1 1 1 2 2 2 2	
FOR audion Proceeds	Rusti The	ll neyêll =



RHORY CHEYENNE WILSON 3950 FARM ROAD 1735 MT PLEASANT, TX 75455-8331 590

00735

DETACH HERE

D 114	· · TEXAS CERTIF	ICARE OFTIFI	F+H++
		TEXA	S DEPARTMENT OF MOTOR VEHICLES  1 4 2 2 5 10 3 6
22 CN (2 N (3 )	HICLÉ IDENTIFICATION NUMBER YEAR MODE 1995	L MAKE OF VEHICLE  GDAN  TITLE/DOCUMENT NUMBER	BODY STYLE  RF  DATE TITLE ISSUED
	MODEL MFG. CAPACITY WEIGHT	03200043348153204 LICENSE NUMBER	09/14/2018
XX	15790 PREVIOUS CHARGE RANSPORTATION CO PITTS!	TONLY09 BURG TX	ODOMETER READING
RHORY	OWNER CHEYENNE WILSON		REMARK(S)
MT PL	FM 1735 EASANT, TX 75455		<b>*</b>
, x	SIGNATURE OF CHINER OR AGENT MUST BE IN MY.	a the same again, and to some top	
UNLESS OTHER THE NAME OF INFORMATION OF	HMISE AUTHORIZED BY LAW, IT IS A VICIATION OF STATE ANOTHER PERSON ON A CERTIFICATE OF TITLE OR OTHERWIS IN A CERTIFICATE OF TITLE.	LAW TO SIGN E GIVE FALSE	
DATE OF LIEN	167 LIENHOLDER	1ST LIEN RELEASED	
NONE		BY	DATE
DATE OF LIEN	RECLUENHOLDER	AUTHO 2NO LIÉN RELEASED	PRIZED AGENT
			DATE
DATE OF LIEN	SRD LIENHOLDER	AATHO	PRIZED AGENT
			DAYE
OFTHEVEHICLE	ERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER EDESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIENS.	BY AUTHO	RIZED AGENT
WE, THE MARRIED AGREE THAT THE CERTIFICATE OF TO	E SURVIVORS HIP A GREEM EN EN PERSONS WOODS SIGNATURES APPEAR HEREN, HERENY SERELY IN COMMERSHIP OF THE VENICLE DESCRIBED ON THIS THE SHALL FROM THIS DAY FORWARD BE RELD JOHNTLY. OF DEATH OF MAY OF THE PERSONS MALED MY THE	SIGNATURE SIGNATURE	DATE
AGREEMENT, THE O	MINERSHIP OF THE VEHICLE SHALL VEST IN THE SURVIVOR(S).	SIGNATURE	DATE

Whenever you sell or trade in a vehicle, be sure to protect yourself by filing the Vehicle Transfer Notification online at <a href="https://www.TxDMV.gov">www.TxDMV.gov</a>. The notification removes your responsibility for anything the buyer might do with the vehicle. It's free!

You ONLY have 30 days to submit the Vehicle Transfer Notification from the date you sell or trade in the vehicle to remove your liability.

Before you buy, do a Title Check. For more information, go to www.TxDMV.gov and click on the "Title Check" icon.

Į M MA	rie al gute in im	Title Holder must assign and furnish this title indicating E purchaser who must file application with county tax ////////////////////////////////////	142281036
<b>&gt;</b>	FEDERAL AND STA OWNERSHIP. FAILUF	re law requires that you state the milrage in connection In to complete or providing a false statement may result in fin	With the transfer of Es and/or imprisonment.
ASSIGNMENT OF TITLE	Age undersigned hereby certified to the control of Purchaser I cartify to the best of my OdoMets Date of 2-11-2018	e that the vehicle described in this title is trae and clear of all liens, except as noted herein, and has been transferred   ### City City City City City City City City	to, the following printed name and address:  Ong 5
	The undersigned hereby curtifie	s that the vehicle described in this litle is free and clear of all liens, except as noted herein, and has been transferred	
FIRST REASSIGNMENT DEALER ONLY		Street  City  knowledge that the odometer reading is the actual mileage of the vahicle unless one of th  1. The mileage stated is in excess of its mechanical limits  FEADING (No Tenths)  Dealer's Name	
E 의			· · · · · · · · · · · · · · · · · · ·
FIRS	I am aware of the above	Agent's Signature Printed Name (s odomeler certification made by the seller/agent.	ame as signature)
		Signature of Buyer/Agent Printed Name (s	ame as signature) 🕠
2	The undersigned hereby cardiles	that the vehicle described in this little is tree and clear of all liens, except as noted herein, and has been transferred	to the following printed name and address:
SECOND REASSIGNMENT DEALER ONLY		Street  City  knowledge that the odometer reading is the actual mileage of the vehicle unless one of the control of the mileage stated is in excess of its mechanical limits in EADING (No Tentra)  1 READING (No Tentra)	
EAH		Dealer's Name	
SECON	I am aware of the above	Agent's Signature Printed Name (st adometer certification made by the seller/agent.	ame as algnature)
<b>"</b>		Signature of Buyer/Agent Printed Name (s	swe sa signature)
_	The undersigned hereby certifie	s that the vehicle described in this title is free and clear of all flexis, except as noted herein, and has been transferred	to the following printed name and address:
THIRD REASSIGNMENT DEALER ONLY	<b></b>	Street  City  knowledge that the odometer reading is the actual mileage of the vehicle unless one of the  1. The mileage stated is in excess of its mechanical limits  READING (No Taobs)  D 2. The odometer reading is not the actual mileage. WARNI	
발된	122	Dasier's Name	
THIRD	l am aware of the above	Agent's Signature Printed Name (s dometer cartification made by the seller/agent.	ams as signature)
		Signature of Buyer/Agent Printed Name (s	ame as signature) .
LIEN	LIENHOLDER TO BE RECORDE 1ST LIEN IN FAVOR OF (NAME	d and shown on New Title:	

Appli	cation fo	r Texa	s Ti	tle a	nd/or	Re	gistrat	ion		
pplying for (please check one):								AX OFFICE	USEON	ity
☐ Title & Registration ☐ Title C	Only 🗆 Registrat	tion Purpose	s Only	☐ Nontit	le Registrati	ion C	ounty:			
or a corrected title or registration, check	reason:					٠D			***	
I Vehicle Description ☐ Add/Rem							SPV 🗌 Appr			
Vehicle Identification Number		2. Year	3. Mak	-	4. Body Style	5.		6. Major 6	Color	7. Minor Color
IGRAA922XSBE	29801	1995	GD	AN	RF		1GR			
		10. This is the A		_			. Empty Weight		2. Carryt	ng Capacity (if any)
TONLY 09		☐ Not Actual	☐ Exceeds	Mechanice	Limits I Exe	empt	15700			
3. Applicant Type    Individual   Business	☐ Governm	ent	☐ Trust	□ No	on-Profit	. 14	. Applicant Phol	to ID Num	ber or Fi	ein/ein
.5. ID Type U.S. Driver License/II	D Card (issued by:			3	☐ NATO I	D	□ u.s	. Dept. o	f State	D
Passport (issued by:				}	U.S. Mil	_				aland Security ID
U.S. Citizenship & Im	migration Services/	מו נסס/				•	Status of Forc	•		
.6. Applicant First Name (or Entity Name)		Middle N	eme		Last Name				Suffix (if	any)
ROCK Hill be	Ised Car	5			•				-	
.7. Additional Applicant First Name (if app	olicable)	Middle N	еме		Last Name				Suffix (if	any)
i.B. Applicant Malling Address		City			State		Zip	19.0	Owner C	ounty of Residence
- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	30 Su	1 1	San		TE		75482		-	
10. Previous Owner Name (or Entity Name	<u> </u>	1 phour	<u> </u>	<u> </u>	State 2	7 Deale	r GDN (if applica		init No.	(if applicable)
Rhom Chaypane	11.1- m	MI DIO	6 6 0 0°	_{	Tr		. abie (u appus			
23. Renewal/Recipient First Name (or Enti	ty Name) (if different)	Middle N	ame	₹	Last Name				Suffix (If	any)
24. Renewal Notice Mailing Address (if di	ferent)	City			State		<del> </del>		Zip	
TE Applicant Discount Number (as Nov. D)	r r I tankawali					<u>.</u>		27 Poriet	ration D	enewal eReminder
25. Applicant Phone Number (optional)								☐ Ye	35 (Provi	ide Emall in #26)
28. Vehicle Location Address (if different)	•	City			State				Zîp	·
	D. Electronic Title Requ Yes (Cannot check		ied/eTitle Li	ienholder IC	) Number (if an	ιγ}			32. First	Lien Date (if any)
33. First Lienholder Name (If any)	Malling Address		City			St	ate		Zip	
34. Check only if applicable:  I hold Motor Vehicle Retailer's (Renta	Permit No.	MOTORY	/EHICLE TA	XSTATEME		fy the m	inimum tax liabi	liity (V.A.T	.S., Tex (	Code §152.046[c])
1 2m a dealer or lessor and qualify to t					52.002(c)). GD	N or Les	sor Number		26 A46	tional Trade-In(s)
35. Trade-in (if any) Year  Yes (Complete)	Make	venicie id	ientification	1 Number					01	• •
37. Check only if applicable:  (a) Sales Price (\$	hata has been ded	SALES AT	ID USE TAX <u>(O. DO</u>	COMPUTA	TTON w Resident Tax	lbm^	inus Stata)	ś		
(b) Less Trade-in Amount, described	bate has been deducti in Item 35 above	en 3 <u>1,933</u> 5 (		\$5 Even		.—(F16V	Dus 3tate/			
(c) For Dealers/Lessors/Rental ONLY					t Tax – Use Con		r Form 14-317			
Deduction, described in Item 35	L .	\$[			ouilt Salvage Fe					
(d) Taxable Amount (Item a minus it	,	\$		2.5% Er	nissions Fee (D)	Nesel Ve	hicles 1996 and Icles 1997 and N	Older > 1/	4,000 ibe	i-)
(e) 6.25% Tax on Taxable Amount (A	1	25) \$		☐ IXEM	issions ree (Die ion claimed un	ese: ven ider the	Motor Vehicle S	ialés and t	Jse Tax I	aw bacause:
(f) Late Tax Payment Penalty [] 59 (g) Tax Paid to	STA (STA	TE) \$	·	C Courte						
(h) AMOUNT OF TAX AND PENALTY				□ \$28 or	\$33 Application	n Fee fo	Texas Title			
(item a plus item f minus item g	3	\$					ssor-collector fo	r une corr	ect 168.)	
	CERTIFICATION -	-State law ma	kes falsif	ying infort	nation a third	d degre	le felony his for this and	or registre	etion les	applicable).
I hereby certify all statements in this do	sument are true and c	correct to the b	sat of my Ki	iowieage ei	,	काम दासि	wee and		1	2-11-18
Chow Julean				Khony	Wilson	of the section				te
Signature(s) of Seller(s), Donor(s), or Tra	ader(s)		Print	ted Nama(s	(Same as Sign	ature(S)	,			- <del>-</del>
										L
Signature of Applicant/Owner			Print	ted Name (9	iame as Signatu	ure)			Da	<b></b>
Signature(s) of Additional Applicant(s)/	Owner(s)		· Print	ted Name(s	) (Same as Sign	ature(s)	)		Da	te

### IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

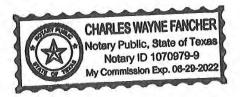
NEXTGEAR CAPITAL, INC. AND AUTOMOTIVE FINANCE	
CORPORATION,	)
Plaintiffs, v.  DRUIEN, INC. D/B/A LAWSTON AUTO AUCTION, LISA DRUIEN, MICHAEL GARRISON D/B/A ROCK HILL USED CARS, AND AUSTIN GARRISON D/B/A AUSTIN FINANCIAL SERVICES,  Defendants.	) ) Adv. Pro. No., 18-03393 ) ) ) ) ) ) ) ) ) ) )
Riginfee D	ECORDS AFFIDAVIT
DOSINESS IX	ECONDS AFFIDAVII
STATE OF TEXAS	§
COUNTY OF * Tey as	9 § §
BEFORE ME, the undersigned	official, on this day personally appeared
* Milisse Casade Sknown to me to	o be a credible person and whom, after having been by
me first duly sworn, under oath deposed and s	tated the following:
1. My name is * Muli	SSG (18665). I am over eighteen years old, I
understand the nature of this oath, and I am otl	herwise competent to testify as to the matters stated in
this Affidavit My title at Wichita Falls For	d Lincoln Inc. is * Controller and Lam

BUSINESS RECORDS AFFIDAVIT

PAGE I

Further affiant sayeth not.

Executed this the \* 30 day of \* 5AU, 2021.



\* Willite Jalls Fend Liveola By: \* Mials Title: \* Controller

	SUBSCRIBED	AND	SWORN	TO	before	me	by	the	said
* _	halissa (	asodos	, the *	Coxt	roller	of	Wichita	Falls	Ford
Lincoln	, Inc., on this the *	30 day	of*	4~		, 2021, to	certify w	hich w	itness
my han	d and seal of office	e.							

Notary Public In and For Said

County and State

BUSINESS RECORDS AFFIDAVIT

PAGE 2

# Case 4:20-cv-00959-BJ Document 101-7 Filed 08/30/21 Page 179 of 246 PageID 4546

B03000R	WICHITA FALLS FORD LINCOLN INC	Date:	1/16/20	
	CAP SHEET - DEALERSHIP	Page:	1	
Vehicle Sold: C17	028B 2005 DODGE 2500 3D7KR28C65G706682	-		
Origination Date:	1/16/20	Odometer:	243095	
	Buyer Information			100
ROCK HILL USED CA			Jan.	$^{\prime}$ $\chi_{O_{I}}$
519 I30 EAST			/ W	<b>4</b> ,
SULPUR SPRINGS, T	X 75482			

	Financial Di	sclosure	
Lien Holder:			
APR finance Chg A	mt Financed	Tot Payments To	ot Sale Price
.000 .00	5790.00	5790.00	5790.00
1 Payments of 5790.00	Beginning	1/16/20 Tot Down	. 00
Selling Price	5,790.00		
	Gross Pr	ofit	·
Vehicle Price		CL Comm.	. 00
Accessories	.00	A&H Comm.	.00
Cost *OVR*	5,607.87	GAP Comm.	. 00
Hold Back	. 00		
Work in Process	.00		
Accessories Cost	.00		
Adds to Cost	.00		
Total Cost	5,607.87	Reserve	. 00
		A.M.O. (Back)	.00
Trade Allow	.00		.00
ACV	.00	Serv Cont Cost	.00
Over/Under Allow	.00	Serv Cont Profit	.00
Pack	.00	Incentive	.00
		Total F&I	.00
A.M.O. (Front)	.00	A.M.O. (House)	.00
Comm. Gross	182.13	House Gross	182.13
	Commiss	ions	
ID Name	Split U	Jnit 	Commission
		Total Comm.	.00
•		House Net	182.13

# Case 4:20-cv-00959-BJ Document 101-7 Filed 08/30/21 Page 180 of 246 PageID 4547

B03000R	WICH1TA FALLS I	FORD LINCOLN INC	Date:	1/16/20
	CAP SHEET - DEA	ALERSHIP	Page:	2
Vehicle Sold: C1702	28B 2005 DODGE 2500	3D7KR28C65G706682		
Origination Date:	1/16/20		Odometer:	243095
	G/L Transac	ctions		
Description	Account	Control	Cost	Amount
ROCK HILL USED CARS	1110	C17028B		5790.00
ROCK HILL USED CARS	1360	C17028B		-5607.87
C17028B	1360	C17028B		-750.00
C1/028B	2309	C17028B		750.00
ROCK HILL USED CARS	3760	C17028B		-5790.00
ROCK HILL USED CARS	4760	C17028B		5607.87
G/L Gross:	182 13			

Jan 16 2020 03:21PM Lawton Auto Auction 580-536-4649

page 3

#### Lawton Cache Auto Auction

1 Southwest 112th St. Lawton, OK 73505 580-536-4645

SELLER INVOICE

SALE DATE: 1/15/2020

Print Date: 1/16/2020 at: 1:47 PM

UNIT# 116

LANE

SALE#

39495

376

ANNOUNCED CONDITIONS OR COMMENTS:

SELLER (Transferor): P-43086 Wichita Falls Ford Lincoln Inc.

Charles Franser 5401 Kell Blvd

Wichita Falls, TX 76310 SALE PRICE:

SELLER FEE

SALES TAX

**EXPENSES** 

CHECK FEE

210.00

\$6,000,00

0.00

Sulphur Springs, TX 75482 VEHICLE DESCRIPTION **SERIAL** 

Rock Hill Used Cars

549 Interstate 30 East

Mike Garrison

3D7KR28C65G706682 706682

**KEY** 

**STATUS** 

YR/MAKE 2005 DODGE MODEL

BUYER(Purchaser): P-109420

RAM 2500 QUAQUAD P COLOR White

<u>Green</u>

ODOMETER 243095

BATTERY

LICENSE

DRIVE

TITLE

**RADIO** 

0.00

0.00 5,790.00

DUE TO SELLER SELLER PAID AUCTION 0.00 **AUCTION PAID SELLER** 

CHECK#

5,790.00 <u>14516</u>

**OUTSTANDING BALANCE** 

\$0.00

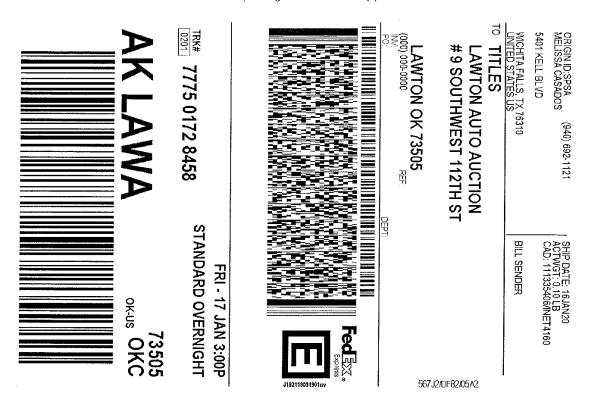
ALL SALES FINAL DAY OF SALE. It is understood and agreed, between the consignor, the purchaser and Lawton Cache Auto Auction is not responsible for fire, theft, or damage to the above described vehicle while on the premises before, during or after the sale. LAWTON CACHE AUTO AUCTION DOES NOT HAVE INSURANCE COVERING ANY VEHICLE. "This sale is solely a transaction between the buyer and the seller parties" ~ Subject to final handing and approving of the Auction. The buyer is expected to pay for any vehicle which he/she buys unless excused by the Auction. Please clear all items promptly after purchase. The Auction does not guarantee the mileage, year, model or factory warranty on any vehicle sold through this auction. Seller warrants that he/she has good negotiable title and that it is free and clear of all items and or encumbrances. Signatory parties agree that sale transaction is not complete until all drafts or checks have cleared and title is assigned to purchaser.

Effective IMMEDIATELY, AS OF TODAY January 17, 2018, ALL SALES MUST be paid for the night of the Auction, with eash, check or a floor plan company. If NO payment is here at the time title arrives, a fee of \$25,00 will be added to your total daily.

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1/16/2020

FedEx Ship Manager - Print Your Label(s)



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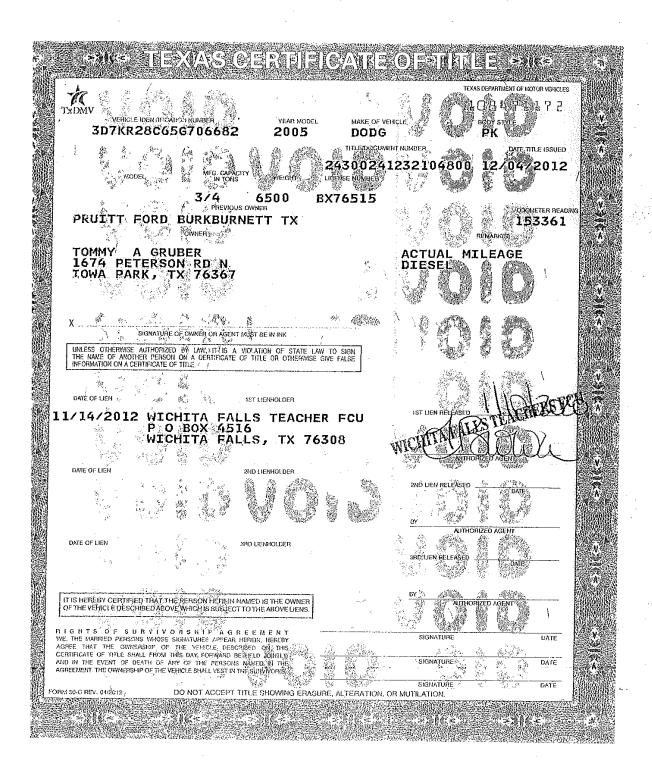
Use the 'Print' button on this page to print your label to your laser or inkjet printer.
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Warming. Use only the printed drightal laber for shipping, Osing a printed by it has raber for shipping purposes is traduction and could result in additional onlining charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex,com.FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery,misdelivery,or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim.Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss, Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

<sup>3.</sup> Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.



7	T FILE APPLICATION WITH COUNTY 1							
	FEDERAL AND STATE LAW REQUIRE OWNERSHIP FAILURE TO COMPLETE (	S THAT YOU OR PROVIDING	A FALSE ST	E MILEAGE IN: ATEMENT MAY!	CONNE	CTION W IN FINES	AND/OR	TRANSFER O
	The undersigned horoby certifies that the vehicle described	in Unis title is free and	clear of all liens, ex	cept as noted herein, an	d lias been t	raciderredito ti	e i glovning p	ក្នុងខ្ពៃរ៉ានកាន and addres
	Wichita Falls Ford Linco	iln: inlė		5401 Kell Blvd.V	Vichita i	alls. Tx 7	6310	•
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1	1200	<u></u>				urdette		
	Signature of Buyer/A	<del>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</del>	<del></del>			Name (same	7,700	
	The undersigned hereby certifies that the vehicle described i	in this title is free and o	clear of all liens, ex	cept as noted herein, and	has been to	anslerred to th	e following pr	inted name and addres
	Name of Purchaser	Street	<u> </u>		3 City		State 1	海 海岸 Zip
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L			Dealer's No	ine Car		T. W.		
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	The undersigned hereby certifies that the vehicle described in	this tille is free and cl	ear of all liens, exc	ept as noted herein, and	has been tra	nsterred to the	ing privol(d)	nled name and address
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	ENHOLDER TO BE RECORDED AND SHOWN ON NEW TO			A CONTRACTOR OF THE PARTY OF TH		1 2 2 2 2 2 2 2 2		CONTRACTOR SERVICES

Power of Attorney for Transfer of Ownership to a Motor Vehicle  Federal and state law require that you state the imitage upon transfer of Ownership. This form may only be used when title is held by lienholder or is lost. Providing a false statement or failture of the pennon grantent the power of attorney to swaller this form to the State may require in fines and/or imprintments.  Vehicle Description  Vehicle Description  Yest  Name  Vehicle Description  Yest  Name  Suffix (If any)  Park A. Power of Attorney to Transfer Ownership and to Disclose Mileage  First Name (or Entity Name)  Middle Name  Last Name  Suffix (If any)  Address  City  State  Desleg Lisense Number of Suffix (If any)  Instity's Authorized Agent Name (First, Models, Last, Suffix) (If applicable)  Tritty's Authorized Agent Name (First, Models, Last, Suffix) (If applicable)  Tritty's Authorized Agent Name (First, Models, Last, Suffix) (If applicable)  Tritty's Authorized Agent Name (First, Models, Last, Suffix) (If applicable)  Tritty's Authorized Agent Name (First, Models, Last, Suffix) (If applicable)  Tritty's Authorized Agent Name (First, Models, Last, Suffix) (If applicable)  Tritty's Authorized Agent Name (First, Models, Last, Suffix) (If applicable)  Tritty's Authorized Agent Name (First, Models, Last, Suffix) (If applicable)  Tritty Name (or Entity Name)  Address  City  State  Desleg Lisense Number of the statements below is chacked:  Tritty Authorized Agent Rist, Name  Middle Name  Last Name  Dealer License Number of the statements below is chacked:  Tritty Name (or Entity Name)  Middle Name  Last Name  Dealer License Number of the statements and Acknowledge Disclosure—if applicable (requires Part A.)  Tritty Name (or Entity Name)  Middle Name  Last Name  Dealer License Number of the activation and Acknowledge Disclosure—if applicable (requires Part A.)  Tritty Name (or Entity Name)  Middle Name  Last Name  Dealer License Number of the activation and Acknowledge Disclosure—if applicable (requires Part A.)  Tritty Name (or Entity Name)  Mi	6 6	وو	9999999999				300000	99999	999999	39
First Name (or Entity Name)  First Name (or Entity Name)  Middle Name  Last Name  Suffix (if any)  First Name (or Entity Name)  Middle Name  Last Name  Suffix (if any)  First Name (or Entity Name)  Middle Name  Last Name  Suffix (if any)  Middle Name  Last Name  Suffix (if any)  Middle Name  Last Name  Suffix (if any)  First Name (or Entity Name)  Middle Name  Last Name  Suffix (if any)  Middle Name  Last Name  Dealer License Number  Dealer License			Þ	ower of Attorney fo			a Motor Vehic	le		
Vehicle Description  Vehicle Secription  Vehic		Fede	eral and state law require that you stat	e the mileage upon transfer	of ownership. This fo	orm may only be	used when title is he	eld by lienholder o		ilse
Part A. Power of Attorney to Transfer Ownership and to Disclose Mileage    Part A. Power of Attorney to Transfer Ownership and to Disclose Mileage   First Name (or Entity Name)	回	Vel	Parameter and the service of the ser	person granted the power	of attorney to submit	this form to the	State may result in t	ines and/or impris	onment.	
Part A. Power of Attorney to Transfer Ownership and to Disclose Mileage  First Name (or Entity Name)  Middle Name  Last Name  Last Name  Suffix (if any)  Dealer License Number (if applicable)  First Name (or Entity Name)  First Name (or Entity Name)  Middle Name  Last Name  Dealer License Number (if applicable)  First Name (or Entity Name)  Middle Name  Last Name  Suffix (if any)  Signature of Transferor/Agent (Seller)  Date  First Name (or Entity Name)  Middle Name  Last Name  Dealer License Number  Suffix (if any)  Last Name  Suffix (if any)  Middle Name  Last Name  Suffix (if any)  Last Name  Dealer License Number  Address  City  State  Zip  Lithe transferor Agent (Seller)  Address  City  State  Zip  Lithe transferor listed above, appoint the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the transferor listed above and the suffix of any)  Last Name  Dealer License Number  Address  Lithe transferor listed above, appoint the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the transferor listed above, appoint the transferor listed		100000000000000000000000000000000000000	cle Identification Number				Make	Body Style		<u>                                 </u>
First Name (or Entity Name)  Middle Name  Last Name  Suffix (if any)  Address  City  State  Zip  First Name (or Entity Name)  Middle Name  Last Name  Suffix (if any)  Bealer License Number (if applicable)  Entity's Authorized Agent Rinst Name (if applicable)  Entity's Authorized Agent Rinst Name (if applicable)  Entity's Authorized Agent Name (First, Middle), Last, Suffix) (if applicable)  Address  City  State  City  State  City  State  City  State  City  State  Suffix (if any)  Address  City  State  Suffix (if any)  In Milagac Encodes Michanical Illinia  In Milagac Encodes Michanical Illinia  Entity's Authorized Agent Rinst Name (if applicable)  Bealer Illinia Address  City  Signature of Transferor/Lagent (Purchaser)  Date  Signature of Transferor/Lagent (Purchaser)  Date  Date  Date  Date  Date  Niddle Name  Last Name  Suffix (if any)  Last Name  Dealer License Number  Last Name  Dealer License Number  Jip  Address  City  State  Zip  Address  City  State  Dealer License Number  Date  Date	回							I PY	_L 257)	<u> </u>
Entity's Authorized Agent First Name (if applicable)  Middle Name  Last Name  Suffix (if any)  First share (or Entity Name)  Middle Last, suffix) (if applicable)  Entity's Authorized Agent Name (First, Middle, Last, suffix) (if applicable)  Entity's Authorized Agent Name (First, Middle, Last, suffix) (if applicable)  Entity's Authorized Agent Name (First, Middle, Last, suffix) (if applicable)  Entity's Authorized Agent Name (First, Middle, Last, suffix) (if applicable)  Entity's Authorized Agent Name (First, Middle, Last, suffix) (if applicable)  Deeler License Number (if applicable)  Address  City  State  Zip  Deeler License Number (if applicable)  Deeler License Number (if applicable)  Signature of Transferor/Agent (Beller)  Date  Signature of Transferor/Agent (Beller)  Date  Signature of Transferor/Agent (Beller)  Date  Deeler License Number  Last Name  Suffix (if any)  Last Name  Suffix (if any)  Last Name  Deeler License Number  In an aware of the odometer certification reading is the actual liteling of the vehicle described above exactly as stated in the following disclosure. It the ransferor Agent (Beller)  Last Name  Deeler License Number  Address  City  State  Zip  Last Name  Deeler License Number  Deeler License Numbe		Par	Secretary and the secretary of the secretary of the secretary and the secretary of the secr	Transfer Owners	and the state of t	lose Milea			C. III. III.	
First Name (or Entity Name)  Last Name  Suffix (if any)  Dealer License Number (if applicable)  City  State  Zip  Libe transferor listed above, appoint the transferse listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the transferor entities on a five statements below is checked:  City  State  Zip  Date  Part B. Power of Attorney to Review Title Documents and Acknowledge Disclosure— (if applicable)  Signature of Transferor/Agent (Seller)  Date  Part B. Power of Attorney to Review Title Documents and Acknowledge Disclosure— (if applicable)  First Name (or Entity Name)  Middle Name  Last Name  Suffix (if any)  Last Name  Dealer License Number  Last Name  Suffix (if any)  Laddress  City  State  Zip  Libe transferor/Agent (seller)  Dealer License Number  Dealer License Number  Last Name  Suffix (if any)  Land Address  City  State  Zip  Libe transferor instead above as a my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the statements below is checked:  Odometer Reading (no tenth)  Last Name  Dealer License Number  Last Name  Suffix (if any)  Libe transferor/Agent (seller)  Libe transferor/Agent (seller)  Date  Part C. Dealership Certification (Part B Transferor) — Required and valid only if Parts A and B are used  Dealer License Number  Last Name  Suffix (if any)  Land Number Last Name  Dealer License Number  Dealer License Number  Last Name  Number Last Name  Dealer License Number  Last Name  Suffix (if any)  Land Number Last Name  Dealer License Number  Last Name  Dealer License Number  Last Name  Number Last Name  Dealer License Number  Last Name  Number Last Name  Dealer License Number  Last Name		5	Thist wallie (or endry walle)	A A	1.3		Last Name		Sumx (it any)	U
First Name (or Entity Name)  Address  City  State  Zip  Lite transferor listed above, appoint the transferee listed above as my attorney in fact, to complete all documents necessary to transfer and disclose the mileage on the transferor listed above exertly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage of the vehicle discrete one of the statements below is checked:  City  State  Zip  Part B. Power of Attorney to Review Title Documents and Acknowledge Disclosure— if applicable (requires Part A)  First Name (or Entity Name)  Address  City  State  Zip  Dealership Name  Dealer Uccnse Number  Dealer Uccnse Number  Last Name  Suffix (if any)  Late Vehicle described above exactly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage or the vehicle described above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the statements below is checked:  Odometre Reading (no tenths)  Address  City  State  Zip  Lithe transferor listed above, appoint the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the little for the vehicle described above exactly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage or the vehicle described above exactly as stated in the following disclosure. In the transferor listed above, appoint the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the little for the vehicle described above exactly as stated in the following disclosure. In the transferor listed above, appoint the transferor listed above as my atto		ısfer	Entity's Authorized Agent First Name	(if applicable)			Last Name		Suffix (If any)	
First Name (or Entity Name)  Address  City  State  Zip  Lite transferor listed above, appoint the transferee listed above as my attorney in fact, to complete all documents necessary to transfer and disclose the mileage on the transferor listed above exertly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage of the vehicle discrete one of the statements below is checked:  City  State  Zip  Part B. Power of Attorney to Review Title Documents and Acknowledge Disclosure— if applicable (requires Part A)  First Name (or Entity Name)  Address  City  State  Zip  Dealership Name  Dealer Uccnse Number  Dealer Uccnse Number  Last Name  Suffix (if any)  Late Vehicle described above exactly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage or the vehicle described above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the statements below is checked:  Odometre Reading (no tenths)  Address  City  State  Zip  Lithe transferor listed above, appoint the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the little for the vehicle described above exactly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage or the vehicle described above exactly as stated in the following disclosure. In the transferor listed above, appoint the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the little for the vehicle described above exactly as stated in the following disclosure. In the transferor listed above, appoint the transferor listed above as my atto		Trai	SI	-70	City		State		Zip	— <u> </u>   <u> </u>
Entity's Authorized Agent Name (First, Middle, Last, Suffix) (if applicable)    Address				<u> </u>	L. L.C.C.	Prock		76267	C 15 15	
I, the transferor listed above, appoint the transferoe listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the milaage on the title for the vehicle described above exactly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage of the vehicle described above exactly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage of the vehicle described above exactly as stated in the following disclosure. I the transferor Agent (Furchaser)    In the transferor Agent (Furchaser)   Date   D		ee	riist Name (or Entity Name)		Middle Name		Last Name		Surfix (if any)	
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Signature of Transferor/Agent (Seller)  Date  Signature of Transferor/Agent (Seller)  Date  Signature of Transferor/Agent (Seller)  Date  Part B. Power of Attorney to Review Title Documents and Acknowledge Disclosure — if applicable (requires Part A)  First Name (or Entity Name)  First Name (or Entity Name)  Middle Name  Last Name  Suffix (if any)  Last Name  Suffix (if any)  Dealership Name  Dealer License Number  Middle Name  Last Name  Dealer License Number  Middle Name  Last Name  Dealer License Number  Lite for the vehicle described above, appoint the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the title for the vehicle described above exactly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage of the vehicle unless one of the statements below is checked:  Odometer Reading (no tenths)  Not Actual Mileage (WARNING — ODOMETER DISCREPANCY)  I am aware of the odometer certification made by the transferor/agent (seller).  Signature of Transferor/Agent (Seller)  Date  Signature of Transferor-Agent (Purchaser)  Date  Dealer License Number  Middle Name  Last Name  Dealer License Number  Last Name  Dealer License Number  Middle Name  Last Name  Dealer License Number  Last Name  Dealer License Number  Middle Name  Last Name  Dealer License Number							144 C. S.	man of the sales		<sup>(CY)</sup>   但
Signature of Transferor/Agent (Seller)  Part B. Power of Attorney to Review Title Documents and Acknowledge Disclosure — if applicable (requires Part A)  First Name (or Entity Name)  Entity's Authorized Agent First Name (if applicable)  Address  City  State  Zip  Dealer License Number  Dealer License Number  City  State  Zip  Authorized Agent First Name  Middle Name  Last Name  Dealer License Number  City  State  Zip  Authorized Agent First Name  Middle Name  Last Name  Dealer License Number  Last Name  Dealer License Number  Dealer License Number  Dealer License Number  Dealer License Number  Middle Name  Last Name  Dealer License Number		¥	Don It and	-	Jan Sal	1	*,		110/20	110
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Entity's Authorized Agent First Name (if applicable)  Address  City  State  Zip  Dealer License Number  Dealer License Number  Authorized Agent First Name  Middle Name  Last Name  Dealer License Number  Last Name  Suffix (if any)  Lithe transferee listed above, appoint the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the title for the vehicle described above, appoint the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the title for the vehicle described above exactly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage of the vehicle unless one of the statements below is checked:  Odometer Reading (no tenths)  Mileage Exceeds Mechanical Limits  Mileage Exceeds Mechanical Limits  Mileage Exceeds Mechanical Limits  Mileage Exceeds Mechanical Limits  Signature of Transferor/Agent (Seller)  Date  Part C. Dealership Certification (Part B Transferor) — Required and valid only if Parts A and B are used  Dealer License Number  Middle Name  Last Name  Suffix (if any)		Par		Review Title Docu		knowledge	Disclosure –	if applicable	requires Part A)	
Dealer ship Name Dealer License Number    Last Name		g,	First Name (or Entity Name)		Middle Name		Last Name		Suffix (if any)	15
Dealership Name Dealer License Number  Last Name Suffix (if any)  Last Name Authorized Agent First Name Authorized Agent First Name Address City State Zip  Lithe transfere listed above, appoint the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the title for the vehicle described above exactly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage of the vehicle unless one of the statements below is checked:  Odometer Reading (no tenths) I am aware of the odometer certification made by the transferor/agent (seller).  Signature of Transferor/Agent (Seller) Date Signature of Transferor/Agent (Purchaser) Dealer License Number  Dealer License Number  Authorized Agent First Name Middle Name Last Name Suffix (if any)		fer	Entity's Authorized Agent First Name	(if applicable)	Middle Name		Last Name		Suffix (if any)	
Dealer License Number    Last Name		ran	Address		City	.14	State		Zip	G
Authorized Agent First Name  Middle Name  Last Name  Suffix (if any)  Address  City  State  Zip  Light the transferee listed above, appoint the transferor listed above as my attorney-in-fact, to complete all documents necessary to transfer and disclose the mileage on the title for the vehicle described above exactly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage of the vehicle unless one of the statements below is checked:  Odometer Reading (no tenths)  I am aware of the odometer certification made by the transferor/agent (seller).  Signature of Transferor/Agent (Seller)  Date  Part C. Dealership Certification (Part B Transferor) — Required and valid only if Parts A and B are used  Dealership Name  Dealer License Number  Authorized Agent First Name  Middle Name  Last Name  Suffix (if any)	回	_		·					· · · · · · · · · · · · · · · · · · ·	
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title for the vehicle described above exactly as stated in the following disclosure. I, the transferor, certify to the best of my knowledge the odometer reading is the actual mileage of the vehicle unless one of the statements below is checked:    Odometer Reading (no tenths)   Mileage Exceeds Mechanical Limits   Not Actual Mileage (WARNING – ODOMETER DISCREPANCY)   Limits   Limits   Not Actual Mileage (WARNING – ODOMETER DISCREPANCY)   Limits   Lim										16
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Signature of Transferor/Agent (Seller)  Date  Signature of Transferoe/Agent (Purchaser)  Date  Part C. Dealership Certification (Part B Transferor) — Required and valid only if Parts A and B are used  Dealership Name  Dealer License Number  Authorized Agent First Name  Middle Name  Last Name  Suffix (if any)	9		e des	one of the con-	lam					
Signature of Transferor/Agent (Seller)  Part C. Dealership Certification (Part B Transferor) — Required and valid only if Parts A and B are used  Dealership Name  Authorized Agent First Name  Dealer License Number  Middle Name  Last Name  Date  Date  Last Name  Dealer License Number  Last Name										
Dealer ship Name  Dealer License Number  Authorized Agent First Name  Middle Name  Last Name  Suffix (if any)		Signa	ature of Transferor/Agent (Seller)	Date	Signa	ture of Transfer	ee/Agent (Purchaser	) Date		
Authorized Agent First Name Middle Name Last Name Suffix (if any)				n (Part B Transfer	or) – Required	and valid on	ly if Parts A an	000000000000000000000000000000000000000		
可 Additionized Agent First Name Sumx (If any)	0	Dealer	rship Name					Dealer License	Number	
Address City State Zip		Autho	rized Agent First Name		Middle Name		Last Name		Suffix (if any)	
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I, the individual listed above exercising powers of attorney, hereby certify that the mileage I have disclosed on the title document is consistent with the mileage provided to me in this power of attorney. Further, upon examination of the title and any reassignment documents for the vehicle described above, the mileage disclosure I have made	驯									10    10
의 on the title pursuant to the power of attorney is greater than that previously stated on the title and reassignment documents. This certification is not intended to create, 回回回回回回回回回回回回回回回回回回回回回回回回回回回回回回回回回回回回		on the	title pursuant to the power of attorne	y is greater than that previo	ously stated on the tit					
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Signature of Transferor/Agent   Printed Name (Same as Signature)   Date   U	믧				······		omin resources are a directoristical			
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RECEIPT

CUSTOMER

LAWTON AUTO AUCTION #9 SW 112TH ST LAWTON, OK 73505 Reprint

RECEIPT#
100133562

DATE
1/20/20 17:07

AMOUNT
5790.00

Payment Received:

Check 14516

5790.00 Total Received: 5790.00

Payment Applied To: WS PURCH--LAWTON AUTO AUCTION

1110 : C17028B : C17028B

5790.00

Total Applied: 5790.00

(C) 2009 DEALERTRACK SYSTEMS, Inc. - Dealership Application Group (600)945-1028

Page 1 of 1

#### 01/13/2020 TEXAS DEPARTMENT OF MOTOR VEHICLES VEHICLE TITLES AND REGISTRATION DIVISION

LIC BX76515 OCT/2020 OLD # BX76515 OCT/2019 EWT 6500 GWT 8000
TRUCK PLT, STKR REG CLASS 35 \$ 77.25 WICHITA CNTY
TITLE 24300241232104800 ISSUED 12/04/2012 ODOMETER 153361 REG DT 10/22/2019
YR:2005 MAK:DODG MODL: BDY STYL:PK VEH CLS:TRK<=1 SALE PRC: \$13950.00
VIN: 3D7KR28C65G706682 BODY VIN: COLOR: WHITE
PREV OWN PRUITT FORD,BURKBURNETT,TX
OWNER TOMMY A GRUBER,,1674 PETERSON RD N,,IOWA PARK,TX,76367
LIEN 11/14/2012,WICHITA FALLS TEACHER FCU,,P O BOX 4516,,WICHITA FALLS,T
X,76308

PLATE AGE: 7 LAST ACTIVITY 10/23/2019 RENEW OFC: 243
REMARKS ACTUAL MILEAGE.DIESEL.DATE OF ASSIGNMENT: 2012/11/14.PAPER TITLE.

\*TITLE AND REGISTRATION VERIFICATION\*

### IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

NEXTGEAR CAPIT AUTOMOTIVE FIN CORPORATION,	AL, INC. AND ANCE	
v.	Plaintiffs, )	
DRUIEN, INC. D/B/A AUTO AUCTION, LI MICHAEL GARRISO HILL USED CARS, A GARRISON D/B/A A SERVICES,	ISA DRUIEN, ) ON D/B/A ROCK ) AND AUSTIN )	Adv. Pro. No. 18-03393
y .	Defendants. )	
	BUSINESS RECOR	EDS AFFIDAVIT
		icial, on this day personally appeared credible person and whom, after having been by
me first duly sworn, un	der oath deposed and stated	
1. My nam	ne is * Colin Hurtil	. I am over eighteen years old, I
understand the nature of	this oath, and I am otherwis	se competent to testify as to the matters stated in
		Parts, Inc. is * Director, and I am
		testify herein. This testimony is based on my
		n are true and correct. I have also personally

BUSINESS RECORDS AFFIDAVIT

reviewed each of the documents attached hereto.

PAGE 1

Further affiant sayeth not.

Executed this the \*8th day of \*Februar, 2021.

By: \* Colin Host

Title: \* Oruge

\* Colin While , the \* Director of Frontera Vehicle Sales & Parts, Inc., on this the \* day of \* February , 2021, to certify which witness my hand and seal of office.



Notary Public In and For Said
County and State

BUSINESS RECORDS AFFIDAVIT

PAGE 2



### **ALLIANCE AUTO AUCTION - WACO** 15735 NORTH INTERSTATE 35 ELM MOTT, TX 76640 254-829-0123 OFFICE - 254-829-1298 FAX

#### BILL OF SALE

Date of Sale: 05/03/19 10:54 AW Bill of Sale ※: 35094 Car ※: A	ate of Sale:	05/03/19 10:54 AM	Bill of Sale #: 35094	Car⊯: A52
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Vehicle:

2009 FORD F-250 SUPER DUTY XL 4 DOOR CAB; SUPER CAB (WHITE)

VIN/Serial #:

1FTSX20R89EA01704

Odometer: 345169 EXEMPT MILES

Printed Date:

05/14/19 09:27 AM

Auctioneer: AA

Clerk: CC

Announcements:

Light:

Title: 16320140015132727/TX

Inventory #: 38781

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE,

#### SELLER INFORMATION

#8749 - FRONTERA VEHICLE SALES & PARTS

AS IS

3030 S HIGHWAY 77

WAXAHACHIE, TX 75165

972-268-0055 LICENSE #: P148883

Bid Price:

\$4,100.00

Seller Fee:

\$260.00

Car Chgs.:

\$0.00 \$0.00

Misc. Fees:

**Total Due** To Seller:

**\$3,840.00** Check #: \_\_\_109839

#### **BUYER INFORMATION**

#2955 - ROCK HILL USED CARS 519 INTERSTATE HIGHWAY 30 SULPHUR SPRINGS, TX 75482

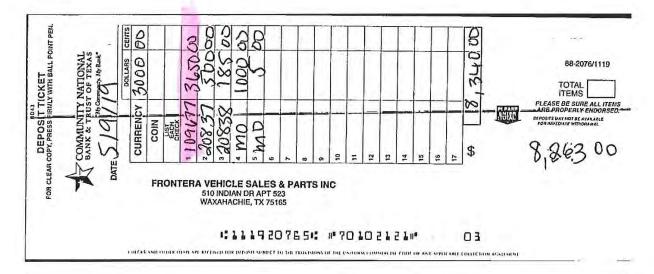
ODOMETER DISC	CLOSURE STATEMENT
Federal law requires that you state the mileage upon transfer of ownership. Imprisonment.	Failure to complete or providing a false statement may result in fines or
I, FRONTERA VEHICLE SALES & PARTS stat	te that the odom∋ter of the vehicle described below now
reads EXEMPT (no tenths) and to the best of my knowledge that it r	reflects the actual mileage of the vehicle described below,
unless one of the following statements is checked.	
	adding reflects the amount of mileage in excess of mechanical limits.  age. WARNING - ODOMETER DISCREPANCY
VEHICLE INFORMATION	
VIN/Serial #: 1FTSX20R89EA01704	
Vehicle: 2009 FORD F-250 SUPER DUTY XL 4 DOO	R CAB; SUPER CAB (WHITE)
SELLER INFORMATION	BUYER INFORMATION
#8749 - FRONTERA VEHICLE SALES & PARTS	#2955 - ROCK HILL USED CARS
3030 \$ HIGHWAY 77	519 INTERSTATE HIGHWAY 30
WAXAHACHIE, TX 75165	SU_PHUR SPRINGS, TX 75482
SELLER'S SIGNATURE	BUYER'S SIGNATURE
	MICHAEL VERNON GARRISON
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

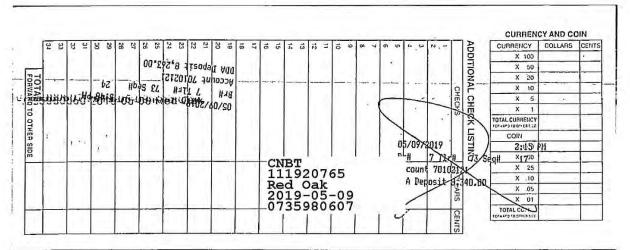
#### \* SELLER COPY \*

Mission Statement: To establish a personal relationship with each one of our customers, make the auction process simple, have fun and partner in profit.



2/8/2021 8:42 AM

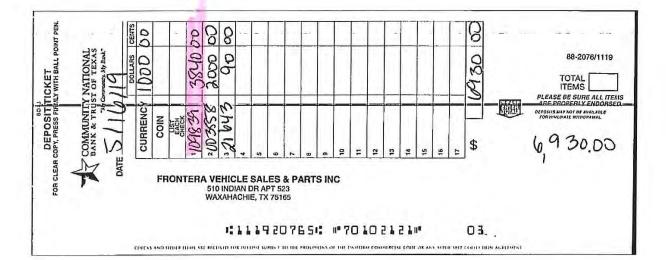




Amount: 8263.00
Description: Deposit
Posted Date: 5/9/2019
Transaction Type: History



2/8/2021 8:40 AM



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Amount: 6930.00

Description: Deposit

Posted Date: 5/17/2019

Transaction Type: History

Issued 05/13/19 Payee FRONTERA VEHICLE SALES & PARTS **Sale Date** 05/03/19 A52

Miles: 345169 35094 1FTSX20R89EA01704 BOS #

\$4,100.00 **Auction Price** 2009 FORD F-250 SUPER DUTY XL (WHITE) \$260.00 SALES FEE

**ROCK HILL USED CARS** Buyer

16320140015132727 / TX

Title

519 INTERSTATE HIGHWAY 30 Address SULPHUR SPRINGS, TX 75482 License # P109420

\$260.00 **Total Deductions** \$3,840.00 **Net Check** Check Number 109839

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William Service			
WHE SIGN MUS	ied application for title (form	130-U) Indicating pate of Sa	THIS TITLE, CURRENT LICENSE RECEIL , AN LE AND SALES PRICE TO THE PURCHASER WH THIN 20 WORKING DAYS TO AVOID PENALTY.
Þ	FEDERAL AND STATE LAW REQUIRED OWNERSHIP, FAILURE TO COMPLETE	IES THAT YOU STATE THE MILI OR PROVIDING A FALSE STATEME	EAGE IN CONNECTION WITH THE TRANSFER C INT MAY RESULT IN FINES AND/OF IMPRISONMEN
ASSIGNIMENT OF TITLE	Name of Purchaser Learning to the best of my knowledge that the COOMETER READING MY STATE State of 1 20 16 Sign Lam aware of the above odometer certification	odometer reading is the actual milidage o  1. The militage stated is in e  2. The odometer reading is in  ature of Seller/Agent in made by the seller/agent.	oted herein, and has been transferred to the following printed name and address the following printed name and address to the following state of the vehicle unless one of the following statements is check excess of his mechanical limits, of the actual mileage. WARNING - ODOMETER DISCREPANIA Printed Name (same as signature)
FIRST REASSIGNIMENT DEALER ONLY	The undersigned hereby certifies that the vehicle describe the control of Purchaser I certify to the best of my knowledge that the patent of the Ballet of II. Ab. 18 Frantieur.  Agonts Signatul am aware of the above odometer certification.	In this title is free and clear of all flens, except as no Row 1s. Two 3030 S. H.  Street  odorneter reading is the actual mileage of the mileage stated is in the mileage stated is in the clear of the mileage stated is in the mileage stated in the m	oled herein, and has been transferred to the following printed name and address of the following printed have and address of the following statements is check:
SECOND REASSIGNMENT DEALER ONLY	KOUL NULL UNG	Odometer reading is the actual mileage of 1. The mileage stated is in each of the complete reading is not the complete reading in the complete reading is not the complete reading in the complete reading in the complete reading is not the complete reading in the complete reading in the complete reading is not the complete reading in the complete reading is the actual mileage of the complete reading is not the complete reading in the complete reading is not the complete reading in the complete reading is not the complete reading in the	ted herein, and has been transferred to the following printed name and address  City State 2-p  the vehicle unless one of the following statements is checked to the mechanical limits.  If the actual mileage, WARNING - ODOMETER DISCREPANT TO THE COLUMN TO THE PRINTED TO THE COLUMN TO THE PRINTED TO THE COLUMN TO THE PRINTED TO THE COLUMN
IIRD REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle describe in the vehicle described in the property of Purchaser	d in this title is tree and clear of all liees, except as no Street odometer reading is the actual mileage of [1] 1. The mileage stated is in ex [2] 2. The odometer reading is no Dealer's Name	led berein, and has been transferred to the following printed name and address  City Slavo Zip  the vehicle unless one of the following statements is checke
E	1 am aware of the above odometer certification Signature of Buyer		Printed Name (same as signature)

e to 1

# STATEMENT OF FACT

YEAR: <u>200</u>	1 MAKE: FORQ VIN: 1F	TSX20R89EA	51704	
DOCUMENT TITLE NUMB	er: 1632014001513	32727	· · · · · · · · · · · · · · · · · · ·	STATE: TX
Name	of Purchaser was entered in e	error and has been co	orrected to show	correct Purchaser as:
The N	amesone and the same.	and		
	of sale on the above title was e	entered in error and	been corrected to	o read
Selle	r assigned title to him/herself	in error. Title is now	corrected to sho	w correct purchaser as
Selle	r signed on purchaser line erro	ρř		
Odom vehicle, Odo	eter reading was entered in ei meter reading should read as i	ror on the title/transollows: 345,	sfer document fo	r the above described
Othe	r:			
	TIFY TO THE BEST OF MY KNOW! VEHICLE UNLESS ONE OF THE FOL		and the second second	THE ACTUAL MILEAGE OF
	The mileage stated is in excel of The odometer reading is not the	ne actual mileage. W	ARNING-ODOME	TER DISCREPANCY ADING (NO TENTHS)
Signa	DAC 16 /	Robert Printed Name	C Peek	DATE: 11-26-18
<u> </u>	alien Shama ature of Buyer/Agent	Kalien Printed Name	Thomas	DATE: 11-26-18
\A/ARA	JING: Transportation Code, Section.	501 155 provides that fo	alcifuing information	on titla transfer dacuments

WARNING: Transportation Code, Section, 501.155, provides that falsifying information on title transfer documents is a THIRD-DECREE FELONY OFFENSE PUNISHABLE BY NOT MORE THAN TEN (10) YEARS IN PRISON. In addition to imprisonment, a fine up to \$10,000 may also be imposed.

THE UNDERSIGNED HEREBY CERTIFIES THE FOLLOWING FACTS REGARDING THE VEHICLE DESCRIBED ARE TO BE TRUE AND CORRECT:

A51 Payee FRONTERA VEHICLE SALES & PARTS Sale Date 05/03/19 Issued 05/06/19 Miles: 330469 BOS# 35092 1FTSX20R19EA01706 **Auction Price** \$3,900.00 2009 FORD F-250 SUPER DUTY XL (WHITE) SALES FEE \$250.00 Title 16300140021141318 / TX ROCK HILL USED CARS Buyer 519 INTERSTATE HIGHWAY 30 SULPHUR SPRINGS, TX 75482 P109420 Address

License #

\$250.00 **Total Deductions** \$3,650.00 **Net Check** Check Number 109677

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### ALLIANCE AUTO AUCTION - WACO 15735 NORTH INTERSTATE 35 ELM MOTT, TX 76640 254-829-0123 OFFICE - 254-829-1298 FAX

#### **BILL OF SALE**

Date of Sale:	05/03/19 10:53 AM	Bill of Sale #: 35092	Car #: A51

Vehicle:

2009 FORD F-250 SUPER DUTY XL 4 DOOR CAB; SUPER CAB (WHITE)

VIN/Serial #:

1F**T**SX20R19EA01706

Odometer: 330469 EXEMPT MILES

Printed Date:

05/13/19 10:10 AM

Auctioneer: AA

Clerk: CC

Announcements:

Light: AS IS

Title: 16300140021141318/TX

Inventory #: 38780

BUYER AND SELLER AGREE THAT THE VEHICLE DESCRIBED HEREIN IS BOUGHT AND SOLD SUBJECT TO THE AUCTION'S TERMS AND CONDITIONS. AUCTION TERMS AND CONDITIONS ARE INCORPORATED HEREIN BY REFERENCE.

#### **SELLER INFORMATION**

#8749 - FRONTERA VEHICLE SALES & PARTS

3030 S HIGHWAY 77

WAXAHACHIE, TX 75165

972-268-0055 LICENSE #: P148883

Bid Price:

\$3,900.00

Seller Fee:

\$250.00

Car Chgs.:

\$0.00

Misc. Fees:

\$0.00

Total Due To Seller:

\$3,650.00

Check #: 109677

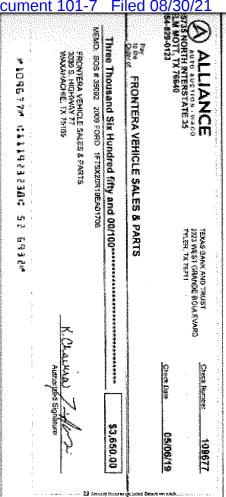
#### **BUYER INFORMATION**

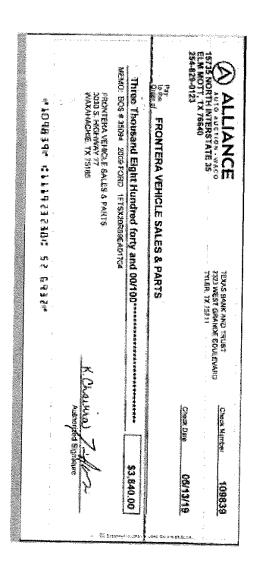
#2955 - ROCK HILL USED CARS 519 INTERSTATE HIGHWAY 30 SULPHUR SPRINGS, TX 75482

ODOMETER DISCLO	SURE STATEMENT
Federal law requires that you state the mileage upon transfer of ownership. Failur	e to complete or providing a false statement may result in fines or
imprisonment.	
I, FRONTERA VEHICLE SALES & PARTS state that the state of	the odometer of the vehicle described below now
reads EXEMPT (no tenths) and to the best of my knowledge that it reflects	the actual mileage of the vehicle described below,
unless one of the following statements is checked.	
1) I hereby certify that to the best of my knowledge the odometer reading	reflects the amount of mileage in excess of mechanical limits.
2) I hereby certify that the odometer reading is NOT the actual mileage.	WARNING - ODOMETER DISCREPANCY
VEHICLE INFORMATION	
VIN/Serial #: 1FTSX20R19EA01706	
Vehicle: 2009 FORD F-250 SUPER DUTY XL 4 DOOR CA	R-SHDER CAR (WHITE)
	·
SELLER INFORMATION	BUYER INFORMATION
#8749 - FRONTERA VEHICLE SALES & PARTS	#2955 - ROCK HILL USED CARS
3030 S HIGHWAY 77	519 INTERSTATE HIGHWAY 30
WAXAHACHIE, TX 75165	SULPHUR SPRINGS, TX 75482
CELLEDIS SICMATUDE	BUYER'S SIGNATURE
SELLER'S SIGNATURE	BUTERS SIGNATURE
	MICHAEL VERNON GARRISCN
PRINTED NAME OF PERSON SIGNING	PRINTED NAME OF PERSON SIGNING

#### \* SELLER COPY \*

Mission Statement: To establish a personal relationship with each one of our customers, make the auction process simple, have fun and partner in profit.







#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS (FORT WORTH DIVISION)

NEXTGEAR CAPITAL, INC. AND AUTOMOTIVE FINANCE CORPORATION,

Plaintiffs,

ν.

DRUIEN, INC. D/B/A LAWTON AUTO AUCTION A/K/A LAWTON CACHE AUTO AUCTION, LISA DRUIEN, MICHAEL VERNON GARRISON D/B/A ROCK HILL USED CARS, AND EMMETT DRUIEN,

Defendants.

Civil Action No. 4:20-cv-00959-BJ

#### AFFIDAVIT OF CHRISTOPHER V. ARISCO

STATE OF TEXAS

8 8

COUNTY OF TARRANT

8 §

BEFORE ME, the undersigned official, on this day personally appeared Christopher V. Arisco, known to me to be a credible person and who, after having been by me first duly sworn, on his oath deposed and stated the following:

- 1. My name is Christopher V. Arisco and my profession is that of an attorney. I maintain an office for the practice of law at 420 Throckmorton Street, Suite 1210, Fort Worth, Texas 76102.
- 2. I was admitted to the practice of law by the Supreme Court of Texas in 2008, the United States District Court for the Northern and Eastern Districts of Texas in January and February of 2009, respectively, and the United States District Court for the Southern and Western Districts of Texas in October of 2011.

- 3. I have continuously practiced law in Fort Worth, Texas since 2008, and I have never been the subject of any disciplinary action or complaint by the Texas Bar Association, the Tarrant County Bar Association, or any Court to which I have been admitted to practice.
- 4. I have personal knowledge of the facts stated herein based upon my representation of the Plaintiffs, NextGear Capital, Inc. and Automotive Finance Corporation, in this matter and the facts are true and correct.
- 5. With regard to the exhibits attached to the Appendix to Plaintiff's Brief in Support of Summary Judgment filed in this case, those exhibits labeled Exhibit "C," Exhibit "D," and Exhibit "E" are true and correct copies of Plaintiffs' First Consolidated Discovery Requests Directed to Defendant Druien, Inc. d/b/a Lawton Auto Auction a/k/a Lawton Cache Auto Auction ("LAA"), Lisa Druien, and Emmett Druien. Plaintiffs' First Consolidated Discovery Requests Directed to LAA, labeled as Exhibit "C," was served on April 15, 2021 and the Notice of Service was filed with the Court on the same date of service [Doc. # 84]. Plaintiffs' First Consolidated Discovery Requests Directed to Lisa Druien, labeled as Exhibit "D," was also served on April 15, 2021 and the Notice of Service was filed with the Court on the same date of service [Doc. #84]. Plaintiffs' First Consolidated Discovery Requests Directed to Emmett Druien, labeled as Exhibit "E," was served on June 8, 2021 and the Notice of Service was filed with the Court on the same date of service [Doc. # 96]. Plaintiffs did not receive any response to the Exhibit "C," Exhibit "D," and Exhibit "E" discovery requests. Therefore, Plaintiffs have incorporated the deemed admissions in said Exhibit "C," Exhibit "D," and Exhibit "E" within Plaintiff's Brief in Support of Summary Judgment as summary judgment evidence.
- 6. Additionally, Plaintiffs' Exhibit "G" attached to the Appendix to Plaintiffs' Brief in Support of Summary Judgment filed in this case is a combination of Business Records Affidavits and

produced documents from subpoena duces tecums served on four sellers, Mainer Auto Group d/b/a Mainer Ford, Rhory Cheyenne Wilson, Wichita Falls Lincoln, Inc., and Frontera Vehicle Sales & Parts (the "Seller Subpoena Documents"). True and correct copies of the Seller Subpoena Documents are attached to the Appendix as Exhibit "G." The Notices of Subpoena Commanding the Production of Documents were filed with the Court on January 6, 2021 [Doc. # 29, 30, 31, and 32].

- 7. I am familiar with the usual and customary charges for legal fees for cases of this nature filed in the State of Texas, and with the time incurred in matters like the instant case. I have handled cases in the State of Texas and surrounding counties on a regular basis. I am familiar with the reasonable and customary charges and the amount of time it should take to perform various tasks associated with litigation.
- 8. I have based my opinion as to reasonable attorney's fees in light of such relevant factors as: (1) the time and labor required, the novelty of the questions involved, and the skill requisite to perform the legal services properly; (2) the preclusion of other gainful engagement occasioned by lawyers' involvement in this litigation; (3) the fee customarily charged in this locality for similar legal services; (4) the amount involved; (5) the time limitations imposed by the circumstances; (6) the experience, reputation, and ability of the lawyers who performed the services.
- 9. I am familiar with reasonable attorney's fees customarily charged for such legal services in this type of case. I generally charge \$305.00 per hour for my time; an amount that is reasonable based on my age, experience, education, and those other criteria above. Through anticipated entry of judgment, myself and attorneys at my firm have spent in excess of three hundred-sixty-three (363) hours working on this case. The time spent on this matter by myself and attorneys at my firm was reasonable and necessary. Based upon the size, complexity, and nature

of this case, and the time expended in prosecution of this cause, in my opinion a reasonable attorney's fee would be the sum of \$90,324.50 including filing fees and service fees.

- 10. The Plaintiffs have expressly agreed to split the total attorney's fee evenly. Therefore, NextGear Capital, Inc. has incurred a total of \$45,162.25 in reasonable and necessary attorney's fees and Automotive Finance Corporation has incurred a total of \$45,162.25 in reasonable and necessary attorney's fees.
- 11. The services performed in conjunction with this lawsuit include, fact development and investigation, and drafting Plaintiffs' Original Complaint, Plaintiffs' First Amended Complaint, Plaintiffs' Second Amended Complaint, Plaintiffs' Initial Disclosures, Motions to Compel, Plaintiffs' Consolidated Discovery Requests directed to LAA, Lisa Druien, Emmett Druien, and M. Garrison, Subpoenas with Duces Tecum directed to Liberty National Bank, Christopher Brady, Colby Parker d/b/a Parker Auto Auction, Seth Wadley Lincoln Ford, Frontera Vehicle Sales & Parts, Mainer Auto Group d/b/a Mainer Ford, Wichita Falls Lincoln, Inc., Rhory Cheyenne Wilson, Rick Jones Buick GMC Inc., Bottoms Up Motorsports, LLC, GPR Auto & Truck Sales, Inc., Executive Kars, Inc., David Kroth d/b/a Advantage Truck & Trailer, Monte Freeman, Todd Mikel Motors LLC, Kevin Jones, Kevin Vanzant, Nix Auto Center, Inc., Pryor Consignment & Auto Sales, Southern Oklahoma Auto Sales, Inc., Enviro Clean Services, LLC, Lee Auto Sales and Business Ventures, LLC, Jackson of Kingfisher LLC d/b/a Jacksons Chevrolet Buick GMC, Bayshore Ford Truck Sales, Inc., Ryder Vehicle Sales, LLC, Security State Bank of Oklahoma, Seth Wadley Lincoln Ford, Christopher Brady, Machado Enterprises, LLC d/b/a Chaco's Auto Sales, David Montanaro, Tommy Nix Auto Group, LLC, Big Dawg Motors, LLC, Plaintiffs' Expert Disclosures, and Plaintiff's Motion for Summary Judgment and Brief in Support of Plaintiffs' Motion for Summary Judgment. Attached hereto is a listing of all billing entries related to this lawsuit is attached hereto. Additionally, Plaintiff's

attorney fees are calculated on an hourly basis reflected on the exhibit attached hereto, which are expected to be at least \$5,000.00 if appealed to the Texas Court of Appeals, \$3,000.00 if a petition for review is sought with the Texas Supreme Court, and \$2,500.00 if a petition for review is granted.

12. It is my opinion that NextGear Capital, Inc.'s attorney's fees and court costs in the amount of \$45,162.25 are a reasonable fee for the services rendered herein. Additionally, it is my opinion that Automotive Finance Corporation's 's attorney's fees and court costs in the amount of \$45,162.25 are a reasonable fee for the services rendered herein. It is further my opinion that the charges and the services rendered were customary and all services were necessary in pursuing this claim against the defendants. A true and correct copy of redacted billing and expense entries associated with Plaintiff's prosecution of this matter is attached hereto as Exhibit "H-1."

Further Affiant sayeth not.

Executed this the  $30^{14}$  day of August, 2021.

Christophe V. Arisco

SUBSCRIBED AND SWORN TO before me by the said Christopher V. Arisco, attorney for NextGear Capital, Inc. and Automotive Finance Corporation, on this the 304 day of August, 2021, to certify which witness my hand and seal of office.

SHERI L. HOPKINS

Notary Public, State of Texas

Comm. Expires 03-12-2024

Notary ID 128903141

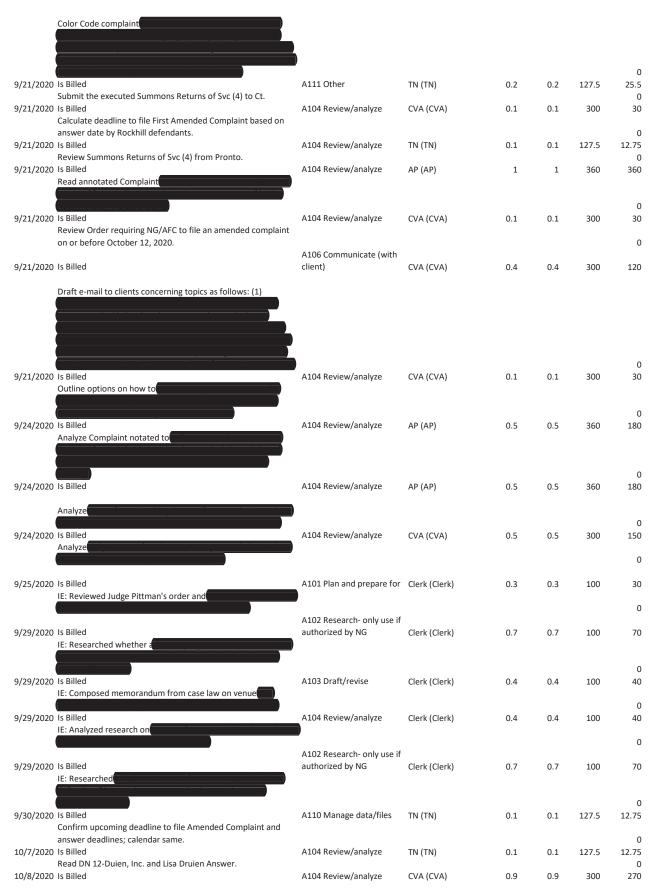
In and For Said County and State

# **EXHIBIT H-1**

Time Entries Report

Date		Is Billed	Task A108 Communicate (other	Timekeeper	Worked Hours	Billed Hou I	Rate	Amount
	9/1/2020	Is Billed Exchange emails with Pronto re service of Summons status.	external)	TN (TN)	0.2	0.2	127.5	25.5 0
	9/2/2020	•	A104 Review/analyze	TN (TN)	0.2	0.2	127.5	25.5
		Garrison.	A108 Communicate (other					0
	9/4/2020	Follow-up email with process server re service status on Defs	external)	TN (TN)	0.2	0.2	127.5	25.5
		Druien, Inc. b/s Emmett Druien and Lisa Druien.	A108 Communicate (other					0
	9/8/2020	Is Billed Exchange emails with process server re update.	external)	TN (TN)	0.2	0.2	127.5	25.5 0
	9/8/2020	Is Billed Telephone call to ct clerk re DN 2- Consent to Proceed with	A108 Communicate (other external)	TN (TN)	0.2	0.2	127.5	25.5
		Magistrate Judge deadline. Is Billed	A104 Review/analyze	TN (TN)	0.2	0.2	127.5	0 25.5
		Assess summons service status; two parties served while remaining two in process of being served.						0
		Is Billed Assess options for moving forward with service; attempting at	A110 Manage data/files	TN (TN)	0.2	0.2	127.5	25.5
		Lawton Auction next re Summons for Druien, Inc. and Lisa Druien.						0
	9/9/2020	Is Billed	A108 Communicate (other external)	TN (TN)	0.2	0.2	127.5	25.5
	, ,	Detailed email to Shawn with Pronto with service request details providing auction address, pleadings.		, ,				0
	9/9/2020	Is Billed	A108 Communicate (other external)	TN (TN)	0.2	0.2	127.5	25.5
		Telephone call with Shawn at Pronto to coordinate service of Summons at auction at 5:30pm for Defs Druien, Inc. b/s Emmett Druien and Lisa Druien.						0
	9/9/2020		A101 Plan and prepare for	AP (AP)	0.5	0.5	360	180
		Analyze						
			A108 Communicate (other					0
	9/9/2020	Is Billed Exchange emails with Shawn re coordinating service.	external)	TN (TN)	0.2	0.2	127.5	25.5 0
	9/9/2020		A104 Review/analyze	TN (TN)	0.2	0.2	127.5	25.5 0
	9/9/2020		A104 Review/analyze	TN (TN)	0.2	0.2	127.5	25.5
		service.	A100 Communicate (ather					0
!	9/15/2020		A108 Communicate (other external)	TN (TN)	0.2	0.2	127.5	25.5
		Follow-up email to Shawn re service coordinated for tomorrow at Lawton Auction in OK.						0
(	9/16/2020	Is Billed	A106 Communicate (with client)	TN (TN)	0.2	0.2	127.5	25.5
•	5, 10, 2020	Telephone call with process server, receive confirmation Lisa Druien and Druien, Inc. b/s Reg. Agent, Emmett Druien served	,	(,	0.2	0.2	12713	25.5
		with Summons; request ROS.	A108 Communicate (other					0
9	9/18/2020	Is Billed Exchange emails and telephone call with Shawn re necessary	external)	TN (TN)	0.2	0.2	127.5	25.5
		Summons Returns of Service.						0
!	9/21/2020	Is Billed Exchange emails with Shawn re status on (4) Summons ROS.	A108 Communicate (other external)	TN (TN)	0.1	0.1	127.5	12.75 0
ģ	9/21/2020		A104 Review/analyze	CVA (CVA)	0.2	0.2	300	60
,	9/21/2020	and Druien, Inc. Is Billed	A104 Review/analyze	CVA (CVA)	0.5	0.5	300	0 150
•	, ,, _02.0	Analyze	- ,,	(-777)	3.3	3.3	300	
!	9/21/2020	Is Billed	A104 Review/analyze	CVA (CVA)	1.3	1.3	300	0 390

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			9			9	
	Review answer filed by Druien Inc. and Lisa Druien and highlight original complaint to determine specifically						
10/8/2020	Is Billed	A103 Draft/revise	CVA (CVA)	1.9	1.9	300	0 570
	Draft First Amended Complaint that incorporates additional venue facts per court order requiring pleading of specific venue facts and also make conforming changes and revisions to other portions of the original complaint with respect to damages.						0
10/9/2020	Revise First Amended Complaint with respect to venue section and incorporate additional facts on waiver of venue, cite to Fifth Circuit case law, and revise argument on venue consent	A103 Draft/revise	CVA (CVA)	2	2	300	600
10/9/2020	Review applicability of magistrate consent form and	A104 Review/analyze	CVA (CVA)	0.2	0.2	300	0 60
10/9/2020	requirements for jointly filing among all parties.  Is Billed  Review and highlight applicable case law to cite and incorporate into First Amended Complaint establishing	A104 Review/analyze	CVA (CVA)	0.5	0.5	300	0 150
10/9/2020	Is Billed IE: Analyzed pertinent federal venue statutes and case law interpreting the same	A104 Review/analyze	Clerk (Clerk)	0.8	0.8	100	0 80 0
10/9/2020	. •	A103 Draft/revise	Clerk (Clerk)	1.5	1.5	100	150
10/9/2020		A104 Review/analyze	AP (AP)	0.5	0.5	360	180
10/9/2020			CVA (CVA)	0.6	0.6	300	0 180 0
10/9/2020	Is Billed Phone call to counsel for Druien, Inc. and Lisa Druien to discuss consent to magistrate judge and other related matters and left VM.	A108 Communicate (other external)	CVA (CVA)	0.1	0.1	300	30
10/9/2020	Is Billed IE: Analyzed pertinent case law on whether	A104 Review/analyze	Clerk (Clerk)	0.7	0.7	100	70 0
10/12/2020	Is Billed Finalize, submit our Amended Complaint with Exh A-S to Ct via ECF.	A111 Other	TN (TN)	0.4	0.4	127.5	51
10/12/2020		A110 Manage data/files	TN (TN)	0.5	0.5	127.5	63.75
10/12/2020	Is Billed Draft and send update e-mail to client concerning filing of First Amended Complaint and	A106 Communicate (with client)	CVA (CVA)	0.2	0.2	300	60
10/13/2020	Is Billed Exchange e-mails with Joseph Vacek concerning settlement, whereby Druien, Inc. and Lisa Druien offer to pay to resolve all claims against them by NG and AFC, collectively.	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	300	0 60 0
10/13/2020	Is Billed Outline scheduling order proposal dates per court ordered scheduleing conference for consideration adn discussion with LAA counsel and parties.	A101 Plan and prepare for	AP (AP)	0.8	0.8	360	288
10/13/2020	Is Billed Phone call with Joseph Vacek concerning status of case and whether Druien, Inc. and Lisa Druien are agreeable and consent to referral to a magistrate judge.	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	300	60

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10/14/2020	Is Billed Draft e-mail to clients communicating settlement proposal and	A106 Communicate (with client)	CVA (CVA)	0.3	0.3	300	90
10/14/2020		Itemize	TN (TN)	0.1	0.1	127.5	0 12.75
10/14/2020	Email exchanges re settlement proposal. Is Billed	A104 Review/analyze	AP (AP)	1	1	360	0 360
	Detailed assessment of						0
10/14/2020	Is Billed Review order requiring scheduling conference and in-person meeting on scheduling and joint report.	A104 Review/analyze	CVA (CVA)	0.2	0.2	300	60
10/14/2020	Is Billed	A108 Communicate (other external)	CVA (CVA)	0.6	0.6	300	180
	Per order mandating in-person scheduling conference, reach out to M. Garrison and A. Garrison to facilitate conference.	A108 Communicate (other					0
10/16/2020	Is Billed Draft and send e-mail follow up to counsel for Druien, Inc. and Lisa Druien, along with M. Garrison and A. Garrison, proposing time and date to schedule face-to-face conference, proposing October 22nd at 10:00 a.m.	external)	CVA (CVA)	0.2	0.2	300	60
10/20/2020	Is Billed Begin drafting Rule 26 report.	A103 Draft/revise	CVA (CVA)	0.9	0.9	300	270 0
10/20/2020	Draft e-mail follow up to Joseph Vacek, counsel for Druien Inc. and Lisa Druien, concerning planning for joint Rule $26(f)$	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	300	60
10/20/2020	conference.  Is Billed	A108 Communicate (other external)	CVA (CVA)	0.3	0.3	300	90
	Phone call to A. Garrison. Discussed scheduling of in-person meeting on Friday at 9:30 a.m.						0
10/21/2020	Is Billed	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	300	60
10/22/2020	E-mail to defendant Austin Garrison reminding him and Michael Garrison they need to confirm attendance for upcoming scheduling conference set for 9:30 a.m. this Friday in our office. Is Billed	A103 Draft/revise	CVA (CVA)	1.9	1.9	300	0 570
	Draft claims section of draft joint report for NextGear and AFC, break out claims section by parties, and describe key details and facts of all causes of action asserted by both NextGear and AFC against all parties, and revise introduction of draft joint report to chronicle efforts to get M. Garrison and A. Garrison to attend the conference for a face-to-face meeting.						0
10/22/2020	Is Billed Draft and circulate e-mail with conference call-in instructions to M. Garrison and A. Garrison for tomorrow's joint scheduling conference.	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	300	60
10/22/2020	Is Billed Phone call with Austin Garrison discussing upcoming joint scheduling conference attendance by remote means.	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	300	60
10/22/2020	Is Billed	A108 Communicate (other external)	CVA (CVA)	0.4	0.4	300	120
10/23/2020	Phone call with Heith Hyde, non-retained attorney acting as a settlement intermediary of M. Garrison and A. Garrison, to discuss status of case, upcoming joint scheduling meeting, and settlement, and per call, Heith advised he would not be entering an appearance in the civil litigation but did express the Garrisons were interested in settling with NextGear and AFC. No specific settlement proposals were discussed. Is Billed	A109 Appear for/attend	CVA (CVA)	0.6	0.6	300	0 180
10, 23, 2020	··		0.71 (0.47.1)	0.0	0.0	300	100

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	Attend joint scheduling conference with M. Garrison and A. Garrison, pro se, in attendance, as well as Joseph Vacek, attorney for LAA and Lisa Druien, and discuss contents of Rule						
	26 joint report.	A108 Communicate (other					0
10/23/2020	Is Billed Phone call with Austin Garrison discussing his attendance at	external)	CVA (CVA)	0.1	0.1	300	30
10/23/2020		A104 Review/analyze	TN (TN)	0.1	0.1	127.5	0 12.75
	Analyze DN 15- Scheduling Order.	A106 Communicate (with					0
10/23/2020	Is Billed	client)	CVA (CVA)	0.3	0.3	300	90
	Draft e-mail to Tami providing update on Rule 26 conference, outline next steps, and request information on bank accounts for LAA and M. Garrison.						0
10/23/2020		A104 Review/analyze	CVA (CVA)	0.4	0.4	300	120
10/22/2020	Review e-mails and client documents to determine where LAA and Rock Hill Used Cars and AFS bank.	A104 Paviau /analysa	CVA (CVA)	0.3	0.3	200	0
10/23/2020	Outline topics for written discovery regarding bank accounts and transfer of money on NG and AFC-financed vehicles sold at	A104 Review/analyze	CVA (CVA)	0.3	0.3	300	90
10/23/2020	LAA. Is Billed	A103 Draft/revise	CVA (CVA)	0.8	0.8	300	0 240
,,	Revise joint report to reflect attendance by all parties in face-to-face conference.		(,				0
		A108 Communicate (other					
10/23/2020	Draft and send e-mail with draft joint report to counsel for LAA and Lisa Druien and pro se defendants M. Garrison and A.	external)	CVA (CVA)	0.2	0.2	300	60
10/23/2020	Garrison for their review and feedback.	A104 Review/analyze	AP (AP)	0.5	0.5	360	0 180
10/23/2020	Approve Draft Joint Status Report for circulation to Defendants for feedback and approval.	A104 Neview/analyze	Ar (Ar)	0.5	0.5	300	0
		A106 Communicate (with					
10/23/2020	Is Billed Draft e-mail to client providing update on	client)	CVA (CVA)	0.3	0.3	300	90
							0
10/26/2020		A104 Review/analyze	CVA (CVA)	0.2	0.2	300	0 60
10/26/2020	Is Billed Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.	A104 Review/analyze A108 Communicate (other	CVA (CVA)	0.2	0.2	300	
10/26/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.		CVA (CVA)	0.2	0.2	300	60
10/26/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report.	A108 Communicate (other external)	CVA (CVA)				60 0 30
	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed	A108 Communicate (other					60 0 30
10/26/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report.	A108 Communicate (other external)	CVA (CVA)	0.1	0.1	300	60 0 30
10/26/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed	A108 Communicate (other external)	CVA (CVA)	0.1	0.1	300	60 0 30 0 25.5 0 60
10/26/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed Make final revisions prior to filing Rule 26 Joint Report. Is Billed	A108 Communicate (other external)  A111 Other	CVA (CVA) TN (TN)	0.1	0.1	300 127.5	60 0 30 0 25.5
10/26/2020 10/27/2020 10/27/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed Make final revisions prior to filing Rule 26 Joint Report. Is Billed	A108 Communicate (other external) A111 Other A103 Draft/revise	CVA (CVA) TN (TN) CVA (CVA)	0.1 0.2 0.2	0.1	300 127.5 300	60 0 30 0 25.5 0 60 0 12.75
10/26/2020 10/27/2020 10/27/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report.  Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures.  Is Billed Make final revisions prior to filing Rule 26 Joint Report.  Is Billed save same.  Is Billed	A108 Communicate (other external) A111 Other A103 Draft/revise	CVA (CVA) TN (TN) CVA (CVA)	0.1 0.2 0.2	0.1	300 127.5 300	60 0 30 0 25.5 0 60 0 12.75
10/26/2020 10/27/2020 10/27/2020 10/27/2020 10/27/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report.  Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures.  Is Billed Make final revisions prior to filing Rule 26 Joint Report.  Is Billed Save same.  Is Billed Review joint status report with Garrisons' revisions.	A108 Communicate (other external)  A111 Other  A103 Draft/revise  Itemize  A104 Review/analyze	CVA (CVA) TN (TN) CVA (CVA) TN (TN) CVA (CVA)	0.1 0.2 0.2 0.1	0.1 0.2 0.2 0.1	300 127.5 300 127.5	60 0 30 0 25.5 0 60 0 12.75
10/26/2020 10/27/2020 10/27/2020 10/27/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed Make final revisions prior to filing Rule 26 Joint Report. Is Billed save same. Is Billed Review joint status report with Garrisons' revisions. Is Billed Review order signed by Magistrate Judge Cureton requiring	A108 Communicate (other external)  A111 Other  A103 Draft/revise Itemize	CVA (CVA) TN (TN) CVA (CVA) TN (TN)	0.1 0.2 0.2 0.1	0.1 0.2 0.2 0.1	300 127.5 300 127.5	60 0 30 0 25.5 0 60 0 12.75
10/26/2020 10/27/2020 10/27/2020 10/27/2020 10/27/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed Make final revisions prior to filing Rule 26 Joint Report. Is Billed Same. Is Billed Review joint status report with Garrisons' revisions. Is Billed Review order signed by Magistrate Judge Cureton requiring filing of revised joint status report that specifically proposes a	A108 Communicate (other external)  A111 Other  A103 Draft/revise  Itemize  A104 Review/analyze	CVA (CVA) TN (TN) CVA (CVA) TN (TN) CVA (CVA)	0.1 0.2 0.2 0.1	0.1 0.2 0.2 0.1	300 127.5 300 127.5	60 0 30 0 25.5 0 60 0 12.75
10/26/2020 10/27/2020 10/27/2020 10/27/2020 10/27/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed Make final revisions prior to filing Rule 26 Joint Report. Is Billed save same. Is Billed Review joint status report with Garrisons' revisions. Is Billed Review order signed by Magistrate Judge Cureton requiring	A108 Communicate (other external)  A111 Other  A103 Draft/revise  Itemize  A104 Review/analyze	CVA (CVA) TN (TN) CVA (CVA) TN (TN) CVA (CVA)	0.1 0.2 0.2 0.1	0.1 0.2 0.2 0.1	300 127.5 300 127.5	60 0 30 0 25.5 0 60 0 12.75
10/26/2020 10/27/2020 10/27/2020 10/27/2020 10/27/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed Make final revisions prior to filing Rule 26 Joint Report. Is Billed Save same. Is Billed Review joint status report with Garrisons' revisions. Is Billed Review order signed by Magistrate Judge Cureton requiring filing of revised joint status report that specifically proposes a trial date and updated information on settlement, among other various matters.	A108 Communicate (other external)  A111 Other  A103 Draft/revise  Itemize  A104 Review/analyze	CVA (CVA) TN (TN) CVA (CVA) TN (TN) CVA (CVA)	0.1 0.2 0.2 0.1	0.1 0.2 0.2 0.1	300 127.5 300 127.5	60 0 30 0 25.5 0 60 0 12.75 0 120 0 60
10/26/2020 10/27/2020 10/27/2020 10/27/2020 10/27/2020 10/28/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed Make final revisions prior to filing Rule 26 Joint Report. Is Billed Review joint status report with Garrisons' revisions. Is Billed Review order signed by Magistrate Judge Cureton requiring filing of revised joint status report that specifically proposes a trial date and updated information on settlement, among other various matters. Is Billed Read DN 18-Order for Revised Joint Status Report and Modified Instructions for ECF filing including all future filings to bear civil	A108 Communicate (other external)  A111 Other  A103 Draft/revise  Itemize  A104 Review/analyze  A104 Review/analyze	CVA (CVA)  TN (TN)  CVA (CVA)  TN (TN)  CVA (CVA)  CVA (CVA)	0.1 0.2 0.2 0.1 0.4 0.2	0.1 0.2 0.2 0.1 0.4 0.2	300 127.5 300 127.5 300 300	60 0 30 0 25.5 0 60 0 12.75 0 120 0 60
10/26/2020 10/27/2020 10/27/2020 10/27/2020 10/27/2020 10/28/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed Make final revisions prior to filing Rule 26 Joint Report. Is Billed Review joint status report with Garrisons' revisions. Is Billed Review order signed by Magistrate Judge Cureton requiring filing of revised joint status report that specifically proposes a trial date and updated information on settlement, among other various matters. Is Billed Read DN 18-Order for Revised Joint Status Report and Modified	A108 Communicate (other external)  A111 Other  A103 Draft/revise  Itemize  A104 Review/analyze  A104 Review/analyze	CVA (CVA)  TN (TN)  CVA (CVA)  TN (TN)  CVA (CVA)  CVA (CVA)	0.1 0.2 0.2 0.1 0.4 0.2	0.1 0.2 0.2 0.1 0.4 0.2	300 127.5 300 127.5 300 300	60 0 30 0 25.5 0 60 0 12.75 0 120 0 60
10/26/2020 10/27/2020 10/27/2020 10/27/2020 10/27/2020 10/28/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed Make final revisions prior to filing Rule 26 Joint Report. Is Billed Same. Is Billed Review joint status report with Garrisons' revisions. Is Billed Review order signed by Magistrate Judge Cureton requiring filing of revised joint status report that specifically proposes a trial date and updated information on settlement, among other various matters. Is Billed Read DN 18-Order for Revised Joint Status Report and Modified Instructions for ECF filing including all future filings to bear civil action number 4:20-CV-959-BJ. Provide copy of same to attys ABP/CVA/OB for review and cal upcoming ddline.	A108 Communicate (other external)  A111 Other  A103 Draft/revise  Itemize  A104 Review/analyze  A104 Review/analyze	CVA (CVA)  TN (TN)  CVA (CVA)  TN (TN)  CVA (CVA)  CVA (CVA)	0.1 0.2 0.2 0.1 0.4 0.2	0.1 0.2 0.2 0.1 0.4 0.2	300 127.5 300 127.5 300 300	60 0 30 0 25.5 0 60 0 12.75 0 120 0 60
10/26/2020 10/27/2020 10/27/2020 10/27/2020 10/27/2020 10/28/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed Make final revisions prior to filing Rule 26 Joint Report. Is Billed Save Same. Is Billed Review joint status report with Garrisons' revisions. Is Billed Review order signed by Magistrate Judge Cureton requiring filing of revised joint status report that specifically proposes a trial date and updated information on settlement, among other various matters. Is Billed Read DN 18-Order for Revised Joint Status Report and Modified Instructions for ECF filing including all future filings to bear civil action number 4:20-CV-959-BJ. Provide copy of same to attys ABP/CVA/OB for review and cal upcoming ddline.	A108 Communicate (other external)  A111 Other  A103 Draft/revise  Itemize  A104 Review/analyze  A104 Review/analyze	CVA (CVA) TN (TN) CVA (CVA) TN (TN) CVA (CVA) CVA (CVA)	0.1 0.2 0.2 0.1 0.4 0.2	0.1 0.2 0.2 0.1 0.4 0.2	300 127.5 300 127.5 300 300	60 0 30 0 25.5 0 60 0 12.75 0 120 0 60
10/26/2020 10/27/2020 10/27/2020 10/27/2020 10/27/2020 10/28/2020	Review Joint Rule 26 report with edits and feedback from counsel for Druien, Inc. and Lisa Druien.  Is Billed E-mail to Michael Garrison and Austin Garrison concerning response to Joint Rule 26 Report. Is Billed Submit the Joint Scheduling Report to Court and calendar extended deadline re initial disclosures. Is Billed Make final revisions prior to filing Rule 26 Joint Report. Is Billed Is Billed Review joint status report with Garrisons' revisions. Is Billed Review order signed by Magistrate Judge Cureton requiring filing of revised joint status report that specifically proposes a trial date and updated information on settlement, among other various matters. Is Billed Read DN 18-Order for Revised Joint Status Report and Modified Instructions for ECF filing including all future filings to bear civil action number 4:20-CV-959-BJ. Provide copy of same to attys ABP/CVA/OB for review and cal upcoming ddline. Is Billed Read DN 17-Order of Reassignment; matter reassigned to Magistrate Judge Jeffrey L. Cureton.	A108 Communicate (other external)  A111 Other  A103 Draft/revise  Itemize  A104 Review/analyze  A104 Review/analyze	CVA (CVA) TN (TN) CVA (CVA) TN (TN) CVA (CVA) CVA (CVA)	0.1 0.2 0.2 0.1 0.4 0.2	0.1 0.2 0.2 0.1 0.4 0.2	300 127.5 300 127.5 300 300	60 0 30 0 25.5 0 60 0 12.75 0 60 0 12.75 0 60 12.75

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	Review Judge Cureton's order requiring the filing of a revised joint report and webpage concerning local procedures.	*****					0
11/3/2020	Is Billed Draft and send e-mail to counsel for Druien, Inc. and Lisa Druien as well as pro se defendants M. Garrison and A. Garrison concerning preparation of revised joint status report per Judge	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	300	60
11/3/2020	Cureton's October 28th order.  Is Billed  Draft revised joint status report and modify introduction, paragraphs (8), (12), (13), (19), and add a paragraph (20) concerning use of electronic courtroom.	A103 Draft/revise	CVA (CVA)	0.5	0.5	300	0 150
11/3/2020		A107 Communicate (other outside counsel)	CVA (CVA)	0.2	0.2	300	60
11/4/2020	Per phone call, will set trial for certain weeks.	A104 Review/analyze	KL (KL)	0.9	0.9	215	0 193.5
	Is Billed Analyze scope of federal subpoena and geographical limitations imposed by Rule 45 and identity of person to serve at Liberty National Bank, review Liberty National Bank's website, identify CEO for purposes of service, and revise draft subpoena accordingly.	A104 Review/analyze	CVA (CVA)	0.8	0.8	300	240
11/4/2020		A103 Draft/revise	CVA (CVA)	0.3	0.3	300	90
11/4/2020	Is Billed Draft subpoena on federal subpoena form directed to Liberty National Bank.	A103 Draft/revise	CVA (CVA)	0.4	0.4	300	120 0
	Is Billed Review checks showing deposit of money into Lawton Auto Auction's account with Liberty National Bank, review Liberty National Bank's branch locations, confirm they are not located in Texas, perform search with Oklahoma SOS to determine if registered agent designation was made.	A104 Review/analyze	CVA (CVA)	1.2	1.2	300	360
11/7/2020	Is Billed	A110 Manage data/files	TN (TN)	0.1	0.1	127.5	12.75
	Exchange emails re status on Liberty National Bank Subpoena. Is Billed Analyze Notice, Subpoena to Liberty National Bank in OK, calendar deadline for docs to be produced to our office. Submit our Notice of Subpoena Commanding the Production of Documents to Ct. (0.3) Prepare transmittal letter enclosing copy of same to pro se parties, send via CMRRR. Prepare transmittal letter to Oc, send same via CMRRR. (0.2) Telephone call with Shawn Wells w/Pronto to coordinate service of Subpoena with process server. (0.2)	A111 Other	TN (TN)	0.7	0.7	127.5	0 89.25
11/9/2020	Is Billed  Begin drafting Requests for Admissions directed to M. Garrison.	A103 Draft/revise	CVA (CVA)	1	1	300	300
11/9/2020	Is Billed  Review Liberty National Bank's website and revise subpoena, notice of subpoena, and duces tecum to be served on Chief Lending Officer Chris Graham instead of CEO and confirm service of bank location is in downtown Lawton, Oklahoma.	A103 Draft/revise	CVA (CVA)	0.5	0.5	300	150
11/10/2020	Is Billed Draft and send e-mail to M. Garrison and A. Garrison soliciting feedback on text of revised joint report and remind pro se defendants that report must be jointly completed by filed by November 18th.	A108 Communicate (other external)	CVA (CVA)	0.1	0.1	300	30
		A104 Review/analyze	CVA (CVA)	0.2	0.2	300	60
11/10/2020		A103 Draft/revise	CVA (CVA)	0.3	0.3	300	90

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11/12/2020	Is Billed Follow-up on service status re Subpoena on Liberty National	A108 Communicate (other external)	TN (TN)	0.1	0.1	127.5	12.75
	Bank in OK.	A108 Communicate (other					0
	Phone call with Austin Garrison on receiving signed copy of	external)	CVA (CVA)	0.2	0.2	300	60
11/13/2020	Continue outlining and drafting RFA pertaining to M. Garrison	A103 Draft/revise	CVA (CVA)	0.8	0.8	300	0 240
	and walk through several exhibits of relevant documents in the RFA's.  Is Billed	A111 Other	TN (TN)	0.2	0.2	127.5	0 25.5
	Submit our Revised Joint Scheduling Order to Ct. Prepare transmittal letters to pro se parties enclosing copy of same via CMRRR.		,				0
	Is Billed Continue drafting numerous requests for admissions directed to M. Garrison that address all exhibits to amended complaint related to NextGear and walk through series of transactions for each fraud vehicle that highlight and identify the discrepancies in each such transaction.	A103 Draft/revise	CVA (CVA)	2.2	2.2	300	660
11/16/2020	Is Billed	A108 Communicate (other external)	TN (TN)	0.1	0.1	127.5	12.75
	Follow-up email re service of subpoena on Liberty National Bank.	externally	TN (TN)	0.1	0.1	127.5	0
	Is Billed Continue drafting hundreds of requests for admissions directed to M. Garrison related to his acquisition of NextGear units from LAA for each such stock #.	A103 Draft/revise	CVA (CVA)	2.2	2.2	300	660
		A108 Communicate (other					
	Is Billed  Read email from pronto re confirming svc on LNB via branch  president, Mark Henry, request Affid of Svc.	external)	TN (TN)	0.1	0.1	127.5	12.75
	Is Billed Finish drafting NextGear portion of Requests for Admissions at RFA # 662 after going through each NextGear vehicle referenced in the Exhibit "K" flooring documents and highlighting the variance in sales date on the LAA auction invoice and the sale date as noted on the vehicles' certificates of title. Begin drafting AFC portion of the RFA's and draft approximately 50 RFA's.	A103 Draft/revise	CVA (CVA)	2	2	300	600
11/24/2020		A104 Review/analyze	CVA (CVA)	1.5	1.5	300	450
	Is Billed Draft and send e-mail to counsel for LAA to serve Rule 26 initial disclosures and also seek feedback on when defendants will be serving Rule 26 disclosures.	A107 Communicate (other outside counsel)	CVA (CVA)	0.2	0.2	300	60
11/25/2020	Is Billed Analyze DN 23 -Scheduling Order.	A104 Review/analyze	TN (TN)	0.5	0.5	127.5	63.75 0
11/25/2020	,	A104 Review/analyze	TN (TN)	0.1	0.1	127.5	12.75
12/15/2020	Is Billed Analyze written discovery received from Liberty National Bank	A104 Review/analyze	CVA (CVA)	5	5	300	0 1500
12/18/2020		A104 Review/analyze	AP (AP)	0.8	0.8	360	0 288
	Assess preliminary report of traced funds through Lawton AA bank account showing						_
12/18/2020	Is Billed update report to clients as well as	A104 Review/analyze	AP (AP)	0.5	0.5	360	0 180
12/22/2020	targeted discovery to Lawton and RockHill.	A104 Review/analyze	CVA (CVA)	1.5	1.5	300	0 450

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Create PDF example documents identifying and explaining three instances of specific fraud and irreconcilable positions taken by the LAA concerning the auction sale of both AFC and NextGear vehicles that show an auction invoice with Rock Hill has buyer but check payments showing Rock Hill actually received money associated with the auction "sale" of certain vehicles.

	but check payments showing Rock Hill actually received money associated with the auction "sale" of certain vehicles.						0
	associated with the adeton sale of certain venicles.	A106 Communicate (with					O
12/22/2020	Is Billed	client)	CVA (CVA)	0.4	0.4	300	120
	Draft detailed e-mail to client explaining						
	Draft detailed e-mail to client explaining						
12/30/2020	Is Rilled	A104 Review/analyze	CVA (CVA)	3.4	3.4	300	0 1020
12/30/2020	Continue reviewing and assessing Liberty National Bank	A104 Neview/analyze	CVA (CVA)	3.4	5.4	300	1020
	produced documents for the months of September, October,						
	and partially November of 2019, analyzing several suspicious						
	checks paid by LAA and deposits made by LAA and recording						
	such suspicious activity in an Excel spreadsheet for various NG and AFC financed vehicles.						0
12/31/2020		A104 Review/analyze	CVA (CVA)	3	3	300	900
	Continue review and analysis of Liberty National Bank						
	documents for months of October, 2019, and January through						
	March of 2020, adding notes to Excel spreadsheet as to several additional NextGear and AFC financed vehicles that have						
	irreconcilable differences between LAA invoices and LAA checks						
	as shown in LAA's bank account.						0
1/2/2021	Is Billed	A104 Review/analyze	CVA (CVA)	1.5	1.5	300	450
	Continued reviewing and analyzing Liberty National bank						
	records of LAA for the months of October and November, 2019.						0
1/3/2021		A104 Review/analyze	CVA (CVA)	2.2	2.2	300	660
	Complete analysis of Liberty National Bank Documents,						
	reviewing bank statements of December 2019, and January 2020, and analyzing the data from such bank statements to						
	incorporate into Excel Spreadsheet identifying transaction						
	anomalies.						0
1/4/2021		A103 Draft/revise	CVA (CVA)	0.2	0.2	300	60
	Begin drafting subpoena with duces tecum directed to Frontera Vehicles Sales and Parts Inc.						0
1/4/2021		A104 Review/analyze	CVA (CVA)	0.2	0.2	300	60
	Look up Frontera Vehicles Sales and Parts Inc.'s registered						
1/4/2021	agent information on Texas SOS.	A104 Paviou/analyza	C) (A) (C) (A)	0.5	0.5	200	0
1/4/2021	is Billed	A104 Review/analyze	CVA (CVA)	0.5	0.5	300	150
	Review LAA invoices to identify which sellers of vehicles at						
	auction will be good candidates to follow up with by subpoena						
1/4/2021	for any auction or sales records of the underlying vehicles.	A103 Draft/revise	CVA (CVA)	0.3	0.2	200	0
1/4/2021	Order and label exhibits to subpoena duces tecum directed to	A103 Diait/Tevise	CVA (CVA)	0.2	0.2	300	60
	Frontera Vehicles Sales and Parts Inc.						0
1/5/2021	Is Billed Coordinate final summary analysis of the off the block	A101 Plan and prepare for	AP (AP)	2	2	360	720
	transaction tracing summary detailing flow of FP advanced						
	funds back to RockHill as buyer of vehicles floored per LAA						
	bogus auction invocies. Coordinate assemble						
							0
1/5/2021		A104 Review/analyze	OB (OB)	1.3	1.3	225	292.5
	Compile data from receivable detail reports and subpoena documents into spreadsheet.						0
1/5/2021	·	Itemize	OB (OB)	1.3	1.3	225	292.5
•	Compile data from receivable detail reports and subpoena						
4 /F /2021	documents into spreadsheet.	A404 Davieur	AD (AD)	0.3	0.3	260	0
1/5/2021	Is Billed Finalize format for 3rd party SELLER subpoenas related to bogus	A104 Review/analyze	AP (AP)	0.3	0.3	360	108
	off the block LAA vehicles.						0
1/5/2021		A103 Draft/revise	CVA (CVA)	0.5	0.5	300	150
	Draft duces tecum exhibit to Frontera subpoena.						0

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			3			9	
1/5/2021	Is Billed	A104 Review/analyze	CVA (CVA)	0.5	0.5	300	150
	Conduct additional analysis on Excel spreadsheet identifying						
1/5/2021	Is Rilled	A103 Draft/revise	CVA (CVA)	1	1	300	0 300
1/3/2021	Draft lengthy duces tecum attachment to Mainer Ford	A103 DialyTeVise	CVA (CVA)	-	-	300	300
	subpoena duces tecum.						0
1/5/2021		A103 Draft/revise	CVA (CVA)	1	1	300	300
	Draft subpoena duces tecum directed to Frontera Vehicles Sales and Parts Inc. and Mainer Ford.						0
1/6/2021		A103 Draft/revise	CVA (CVA)	0.4	0.4	300	120
	Draft notice of subpoenas to be filed in conjunction with						
	issuance of same with respect to the following: Frontera Vehicle Sales & Parts, Inc., Rhory Cheyenne Wilson, Wichita						
	Falls Ford Lincoln, Inc., Parker Auto Auction, Christopher Brady,						
	Seth Wadley Ford Lincoln, and Mainer Ford.						0
1/6/2021	Is Billed Preoare for service of signed subpoenas on individuals without	A111 Other	SH (SH)	0.3	0.3	127.5	38.25
	notice.						0
1/6/2021	Is Billed	A110 Manage data/files	TN (TN)	0.6	0.6	127.5	76.5
	Prepare google share link with pldgs. Coordinate service						
	requests via emails to Pronto re (5) TX Subpoenas and (2) OK Subpoenas. Attempt telephone call with Shawn.						0
1/6/2021		A111 Other	SH (SH)	0.2	0.2	127.5	25.5
	Compose letter to pro se defendants to send all notices of						
1/6/2021	subpoenas. Is Rilled	A111 Other	SH (SH)	0.3	0.3	127.5	0 38.25
1/0/2021	Analyze seven (7) notices of subpoena commanding the	ATTI Other	311 (311)	0.5	0.5	127.5	30.23
	production of documents for attorney signature.						0
1/6/2021		A111 Other	SH (SH)	0.2	0.2	127.5	25.5 0
1/6/2021	Compose letter to counsel sending all notices of subpoenas.  Is Billed	A111 Other	SH (SH)	0.5	0.5	127.5	63.75
, -, -							
1 /6 /2021	Prepare notices of subpoena for filing on ECF in Federal Court.	A102 Droft/rovice	CIA (CIA)	2	2	200	0
1/6/2021	Continue drafting subpoenas, duces tecum attachments, and	A103 Draft/revise	CVA (CVA)	3	3	300	900
	blank business records affidavits for third parties to complete						
	and return to be issued to Frontera Vehicle Sales & Parts, Inc.,						
	Rhory Cheyenne Wilson, Wichita Falls Ford Lincoln, Inc., Parker Auto Auction, Christopher Brady, Seth Wadley Ford Lincoln, and						
	Mainer Ford.						0
1/6/2021	Is Billed	A111 Other	SH (SH)	0.2	0.2	127.5	25.5
	Prepare mailout of notices of subpoenas to counsel for Druien.						0
1/6/2021		A111 Other	SH (SH)	0.2	0.2	127.5	25.5
	Email signed subpoenas for service by state.						0
1/6/2021	Is Billed	A111 Other	SH (SH)	0.3	0.3	127.5	38.25
	Prepare mailout of notices of subpoena to pro se defendants.						0
1/6/2021		A110 Manage data/files	TN (TN)	0.1	0.1	127.5	12.75
1/6/2021	Discuss subpoena service options.	A104 Review/analyze	CVA (CVA)	1	1	300	0 300
1/0/2021	a is billed	A104 Review/analyze	CVA (CVA)	1	1	300	300
	Review registered agent information, last known address, and						
	other relevant information related to service of subpoena on						
	Frontera Vehicles, Rhory Cheyenne Wilson, Wichita Falls Ford Lincoln, Inc., Parker Auto Auction, Christopher Brady, Seth						
	Wadley Ford Lincoln, and Mainer Ford.						0
1/6/2021		A111 Other	SH (SH)	0.3	0.3	127.5	38.25
	File notices of subpoena.	A108 Communicate (other					0
1/7/2021	Is Billed	external)	TN (TN)	0.1	0.1	127.5	12.75
	Read email from pronto confirming Subpoena service						
	completed on WICHITA FALLS FORD LINCOLN INC.	A108 Communicate (other					0
1/7/2021	Is Billed	external)	TN (TN)	0.2	0.2	127.5	25.5
	Telephone call with Shawn at pronto to confirm access to	•	. ,				
	pleadings and coordinate service of the (7) Subpoenas -5 in TX						2
1/8/2021	and 2 in OK. Email exchanges re same. Is Billed	A104 Review/analyze	SH (SH)	0.1	0.1	127.5	0 12.75
_, 0, 2021	Analyze status of subpoenas served.		(=/	V.2	0.1		0
1/11/2021	Is Billed	A111 Other	SH (SH)	0.3	0.3	127.5	38.25

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	Analyze documents to begin project with titles and bills of sale.						0
1/12/2021	Is Billed Analyze documents for AFC (titles, bills of sale, etc.)	A104 Review/analyze	SH (SH)	2	2	127.5	255 0
1/12/2021	Is Billed	A108 Communicate (other external)	CVA (CVA)	0.3	0.3	300	90
	Phone call with Austin Michael Garrison. Garrison called because he wanted to send documents that will allegedly show he owes nothing to NextGear. During call, requested information concerning Rock Hill's relationship with LAA, and Mr. Garrison advised he would talk to his dad about whether they would be willing to provide any additional information.						0
1/12/2021	Is Billed Service status	A110 Manage data/files	TN (TN)	0.3	0.3	127.5	38.25 0
1/12/2021	Is Billed Analyze discovery documents for NextGear.	A111 Other	SH (SH)	2.5	2.5	127.5	318.75 0
1/13/2021		A104 Review/analyze	CVA (CVA)	0.3	0.3	300	90
1/13/2021	Wilson per subpoena.  Is Billed  Read email from pronto re OK Subpoena served on Auth Agent Bateson. Review OK details for entity, discuss authorized/RA	A108 Communicate (other external)	TN (TN)	0.1	0.1	127.5	0 12.75
1/13/2021	with CVA.  Is Billed  Review subpoena and registered agent information on Mainer Ford after confirming Phil Bateman of Mainer Ford was served	A104 Review/analyze	CVA (CVA)	0.2	0.2	300	0 60
1/13/2021	by process server.  Is Billed  Continued analysis of AFC documents for discovery.	A111 Other	SH (SH)	2.5	2.5	127.5	0 318.75 0
1/13/2021	Is Billed Phone call with Rhory Wilson. Per call, Wilson committed to producing responsive documents to subpoena. He advised he	A108 Communicate (other external)	CVA (CVA)	0.6	0.6	300	180
	had never sold any trailer through LAA but instead sold it through an auction company in Mt. Pleasant for 10% of the LAA invoice amount in December of 2018. Discussed logistics of Mr. Wilson producing documents and his role in selling the 1995 GDAN trailer. Per Wilson, the LAA invoice showing RHOH as seller is wholly fabricated and the price of \$16,000.00 is not reflective of the actual price of the trailer.						0
1/14/2021	Is Billed Phone call with Derek Rollins of Mainer Ford, and per discussion: (a) Derek confirmed he is counsel for Mainer Ford and will be responding to the discovery subpoena; (b) confirmed Mainer Ford never sold any vehicles through LAA and in fact all invoices attached to the subpoena were fraudulently created; (c) advised his client will cooperate with the subpoena and provide responsive documents; and (d) Mainer Ford will be sending a demand letter to LAA, making demand they correct the false invoices naming Mainer Ford as seller.	A108 Communicate (other external)	CVA (CVA)	0.4	0.4	300	120
1/14/2021		A104 Review/analyze	AP (AP)	0.5	0.5	360	180
1/15/2021	Phone call with Austin Garrison. Receive and review documentation purporting to show payoff by AFS of three	A108 Communicate (other external)	CVA (CVA)	0.4	0.4	300	120
1/18/2021	NextGear vehicles in full.  Is Billed  Receive and review hard copies of documents received by Rhory Wilson and compare with electronic copies previously produced responsive to subpoena.	A104 Review/analyze	CVA (CVA)	0.1	0.1	300	0 30
1/18/2021		A104 Review/analyze	TN (TN)	0.1	0.1	127.5	12.75
1/19/2021		A108 Communicate (other external)	TN /TN\	0.2	0.2	127.5	25.5
1/19/2021	Telephone call with ct clerk re Subpoena ROS.	A111 Other	TN (TN) TN (TN)	0.2	0.2	127.5	0 38.25
1/13/2021	13 DIIICU	VIII OHIGI	IIA (IIA)	0.3	0.5	147.3	30.23

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			3			9	
1/20/2021	Submit all (7) Subpoena Affidavits of Service to Ct. Is Billed Review Business Records Affidavit and banking documentation	A104 Review/analyze	TN (TN)	0.1	0.1	127.5	0 12.75
1/29/2021		A111 Other	SH (SH)	0.3	0.3	127.5	0 38.25
1/29/2021	Compose proposed order on motion to dismiss.  Is Billed  Compose motion to dismiss defendant A. Garrison.	A111 Other	SH (SH)	0.7	0.7	127.5	0 89.25 0
1/29/2021		A108 Communicate (other external)	CVA (CVA)	0.2	0.2	300	60
1/29/2021	production status and left detailed VM.	A103 Draft/revise	CVA (CVA)	0.6	0.6	300	0 180
1/23/2021	Revise business records affidavit of Rhory Cheyenne Wilson after review of documents and prior phone call to reflect he has never done business with LAA or Rock Hill Used Cars.	7.200 Draily reside	emilem	0.0	0.0	300	0
2/1/2021	Is Billed	A108 Communicate (other external)	CVA (CVA)	0.4	0.4	305	122
2,1,2021	Phone call with Colby Parker of Star Motors to discuss NextGear/AFC subpoena and production of requested documents. Per phone call, Mr. Parker advised Parker Auto Auctions does not exist, he sold vehicle in question directly to Rockhill Used Cars, and was not aware of LAA having anything to do with the transaction. Colby Parker to forward me responsive documents by e-mail.	exembly	eva (eva)	0.4	0.4	303	0
0/0/0004		A108 Communicate (other	2.1. (2.1.)				
2/8/2021	Meet with owner of Frontera Ford regarding subpoena production of documents, receive and review documentation produced, and note that records show an auction sale to Rock Hill through a different auction in Waco and no auction sale	external)	CVA (CVA)	0.6	0.6	305	183
2/8/2021		A104 Review/analyze	CVA (CVA)	1	1	305	0 305
2/8/2021	Analyze documents received in response to subpoena and outline additional written discovery to draft and serve on LAA, including	A104 Review/analyze	KL (KL)	1.1	1.1	220	0 242
2/8/2021	Reviewed previous pleadings and vehicles analysis to prepare for	A104 NEVIEW/dilative	NE (NE)	1.1	1.1	220	0
2/8/2021	Is Billed	A108 Communicate (other external)	CVA (CVA)	0.6	0.6	305	183
	Have owner of Frontera sign business records affidavit and confer on what he knows about Rock Hill and LAA. Owner confirmed he had never done business with LAA and typically sold junk cars.						0
2/8/2021		A101 Plan and prepare for	AP (AP)	0.5	0.5	370	185
	Outline tailored discovery and admissions for Lawton AA and RockHill Motors.						0
2/8/2021	Is Billed	A101 Plan and prepare for	AP (AP)	0.5	0.5	370	185
2/8/2021	Assess summary of 3rd party subpoena information obtained to date, all confirming LAA floored invoices were bogus with inflated sales price, and/or parties to the transactions. Is Billed Receive and review responsive documents from Wichita Falls Ford Lincoln to subpoena and compare received documents with completed business records affidavit with those in file reflecting the sale of the vehicle, noting that the LAA invoice provided by Rock Hill had a later date, increased sales price, and	A104 Review/analyze	CVA (CVA)	0.7	0.7	305	0 213.5
	different LAA invoice number.						0
2/8/2021	Received case overview/background from CVA to prepare for	A101 Plan and prepare for	KL (KL)	0.2	0.2	220	44
2/9/2021	drafting consolidated discovery requests to defendant. Is Billed	A104 Review/analyze	KL (KL)	0.7	0.7	220	0 154

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Jaco	1.20 or cooco bo boodinont 101 i	1 1104 00/00/2	-	0	•	igo.b	.00
2/9/202	Reviewed excel sheet with full analysis of each AFC and NextGear vehicle and corresponding checks/documents to attach to and prepare consolidated discovery requests.  1 Is Billed  Reviewed	A104 Review/analyze	KL (KL)	0.9	0.9	220	0 198
2/9/202	prepare drafting consolidated discovery requests.  1 Is Billed Reviewed subpoena responses from Cheyenne Wilson, Frontera Ford, and Wichita Falls Ford Lincoln showing sales to Rockhill	A104 Review/analyze	KL (KL)	0.5	0.5	220	0 110
2/10/202	and to incorporate ino discovery requests.  1 Is Billed Email to defendants' counsel regarding motion to dismiss party	A107 Communicate (other outside counsel)	SH (SH)	0.1	0.1	130	13
2/10/202	and proposed order.  1 Is Billed  File motion to displies and proposed order.	A111 Other	SH (SH)	0.2	0.2	130	0 26 0
2/10/202	File motion to dismiss and proposed order.  1 Is Billed  Began drafting requests for admissions to Defendants Lawton	A103 Draft/revise	KL (KL)	0.3	0.3	220	66
2/10/202	Auto Auction and Lisa Druien.  1 Is Billed  Compose letter to send motion to dismiss A. Garrison to pro se	A111 Other	SH (SH)	0.2	0.2	130	0 26
2/11/202	defendants and attorney Vacek.  1 Is Billed	A104 Review/analyze	KL (KL)	0.7	0.7	220	0 154
2/11/202	Reviewed new documents received from Mainer Ford to our subpoena and reviewed various documentation produced from other dealers per our subpoena and analyzed the documents with the documents we have for Lawton in order to refer to and attach within our consolidated requests for discovery.  1 Is Billed	A104 Review/analyze	CVA (CVA)	0.5	0.5	305	0 152.5
2/12/202	Begin review and analysis of documents from Mainer Ford responsive to Subpoena.  1 Is Billed	A103 Draft/revise	CVA (CVA)	0.4	0.4	305	0 122
2/12/202	Draft business records affidavit for representative of Mainer Ford to sign after review of all Mainer Ford documents.  1 Is Billed Continue reviewing and cataloguing data and information from Mainer Ford Production.	A104 Review/analyze	CVA (CVA)	0.7	0.7	305	0 213.5
2/12/202	1 Is Billed	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	305	61
	Draft and send e-mail to Rhory Wilson with proposed form of business records affidavit with additional helpful language.  1 Is Billed Draft and send e-mail to Derek Rollins with proposed form of business records affidavit for Mainer Ford with additional helpful language.	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	305	0 61 0
2/12/202	1 Is Billed Input data from other sellers who produced documents per subpoena into Excel spreadsheet to analyze how the sales date and sales price compares with the LAA invoices associated with each specific vehicle.	A104 Review/analyze	CVA (CVA)	0.8	0.8	305	244
2/12/202	1 Is Billed  Based on receipt of documents from various sellers who sold directly to Rock Hill Used Cars or through auctions other than LAA, outline and strategize	A101 Plan and prepare for	CVA (CVA)	0.5	0.5	305	152.5
2/15/202	Is Billed     Worked on drafting requests for admission and requests for production for our consolidated discovery requests to Lawton Auto Auction and Lisa Druien.	A103 Draft/revise	KL (KL)	0.8	0.8	220	176
2/15/202	1 Is Billed Reviewed LAA's initial disclosures and AFC/NG initial	A104 Review/analyze	KL (KL)	0.2	0.2	220	0 44
2/16/202	disclosures.  1 Is Billed  Worked on drafting Requests for Admissions to add to our	A103 Draft/revise	KL (KL)	1.2	1.2	220	0 264
2/17/202	consolidated discovery requests to LAA and Lisa Druien.  1 Is Billed	A103 Draft/revise	KL (KL)	0.8	0.8	220	0 176

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substantive changes prior to signing same.

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3/1/2021	. Is Billed Drafted subpoena and reviewed compiled invoices and	A103 Draft/revise	KL (KL)	0.3	0.3	220	66
3/1/2021	certificate of title and pulled COT and invoice to attach to Southern Oklahoma Auto subpoena. Is Billed Drafted subpoena and reviewed compiled invoices and certificate of title and pulled COT and invoice to attach to Kevin	A103 Draft/revise	KL (KL)	0.3	0.3	220	0 66
3/1/2021	Jones Auto Sales subpoena.  Is Billed Email to court coordinator with proposed order in word for	A108 Communicate (other external)	SH (SH)	0.1	0.1	130	0
3/1/2021	amended motion for leave.	A104 Review/analyze	KL (KL)	0.1	0.1	220	0 22
3/1/2021	Conducted Oklahoma secretary of state search for Todd Mikel Motors to determine correct address and registered agent.  Is Billed  Drafted subpoena and reviewed compiled invoices and certificate of title and pulled COT and invoice to attach to	A103 Draft/revise	KL (KL)	0.2	0.2	220	0 44
3/1/2021	Advantage Truck subpoena.  Is Billed  Review form of additional draft subpoenas to third party	A104 Review/analyze	CVA (CVA)	0.3	0.3	305	0 91.5
3/1/2021	"sellers." Is Billed	A104 Review/analyze	KL (KL)	0.1	0.1	220	0 22
3/1/2021	Conducted Oklahoma secretary of state search for Advantage Truck to determine correct address and registered agent. Is Billed	A104 Review/analyze	KL (KL)	0.2	0.2	220	0 44
3/1/2021	Conducted Oklahoma secretary of state search for Big Dawg Motors to determine correct address and registered agent.  Is Billed Drafted subpoena and reviewed compiled invoices and certificate of title and pulled COT and invoice to attach to Environment	A103 Draft/revise	KL (KL)	0.3	0.3	220	0 66
3/1/2021	Clean subpoena. Is Billed	A111 Other	SH (SH)	0.2	0.2	130	0 26
3/1/2021	Compose amended motion for leave. Is Billed Conducted Oklahoma secretary of state search to determine	A103 Draft/revise	KL (KL)	0.2	0.2	220	0 44
3/1/2021	correct address and registered agent. Is Billed	A104 Review/analyze	KL (KL)	0.1	0.1	220	0 22
3/1/2021	Conducted Oklahoma secretary of state search for Monte Freeman to determine correct address and registered agent.  Is Billed Conducted Oklahoma secretary of state search for Kevin Jones to determine correct address and registered agent.	A104 Review/analyze	KL (KL)	0.2	0.2	220	0 44 0
3/1/2021	Is Billed Drafted subpoena and reviewed compiled invoices and certificate of title and pulled COT and invoices for three vehicles to attach to Big Dawg Motors subpoena.	A103 Draft/revise	KL (KL)	0.2	0.2	220	44
3/1/2021	Is Billed Conducted Oklahoma secretary of state search for Tommy Nix	A104 Review/analyze	KL (KL)	0.1	0.1	220	22
3/1/2021	to determine correct address and registered agent.  Is Billed  Drafted subpoena and reviewed compiled invoices and certificate of title and pulled COT and invoice to attach to Pryor	A103 Draft/revise	KL (KL)	0.4	0.4	220	0 88
3/1/2021	Auto subpoena.  Is Billed  Began drafting subpoena and reviewed compiled invoices and certificate of title and pulled COT and invoices to attach to	A103 Draft/revise	KL (KL)	0.2	0.2	220	0 44
3/1/2021	Executive Kars subpoena.  Is Billed  Drafted subpoena and reviewed compiled invoices and certificate of title and pulled COT and invoice to attach to	A103 Draft/revise	KL (KL)	0.2	0.2	220	0 44
3/1/2021	Tommy Nix Auto Group subpoena. Is Billed Drafted subpoena and reviewed compiled invoices and certificate of title and pulled COT and invoice to attach to Nix	A103 Draft/revise	KL (KL)	0.3	0.3	220	0 66
3/1/2021	Auto Center subpoena. Is Billed	A111 Other	SH (SH)	0.2	0.2	130	0 26
3/1/2021	E-file amended motion for leave. Is Billed	A104 Review/analyze	KL (KL)	0.2	0.2	220	0 44

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	Conducted Oklahoma secretary of state search for Enviroclean to determine correct address and registered agent.						0
3/1/2021		A104 Review/analyze	KL (KL)	0.2	0.2	220	44
	Conducted Oklahoma secretary of state search for Chaco's Auto						_
3/1/2021	Sales to determine correct address and registered agent.  Is Billed	A103 Draft/revise	KL (KL)	0.3	0.3	220	0 66
	Drafted subpoena and reviewed compiled invoices and certificate of title and pulled COT and invoice to attach to Monte Freeman subpoena.						0
3/1/2021	Is Billed	A104 Review/analyze	KL (KL)	0.1	0.1	220	22
	Conducted Oklahoma secretary of state search for Nix Auto to determine correct address and registered agent.						0
3/1/2021	. Is Billed Draft CoC on motion for leave to file second amended	A103 Draft/revise	CVA (CVA)	0.5	0.5	305	152.5
	complaint. Review and revise proposed order granting motion						
3/1/2021	for leave. . Is Billed	A111 Other	SH (SH)	0.8	0.8	130	0 104
	File motion for leave to file second amended complaint.	A102 Droft/rouise			0.2	220	0
3/1/2021	Drafted subpoena and reviewed compiled invoices and	A103 Draft/revise	KL (KL)	0.3	0.3	220	66
	certificate of title and pulled COT and invoice to attach to Chaco's Auto Sales subpoena.						0
3/1/2021	. Is Billed	A103 Draft/revise	KL (KL)	0.3	0.3	220	66
	Began drafting motion to compel regarding defendants initial disclosures that did not provide any documents in support of						
3/1/2021	their claims/defenses.	A103 Draft/revise	VI (VI)	0.3	0.3	220	0 66
3/1/2021	Drafted subpoena and reviewed compiled invoices and	A103 DialyTevise	KL (KL)	0.5	0.5	220	00
	certificate of title and pulled COT and invoice to attach to Todd Mikel Motors subpoena.						0
3/1/2021	. Is Billed	A103 Draft/revise	SH (SH)	0.2	0.2	130	26
	Compose proposed order granting motion for leave to file second amended complaint.						0
3/1/2021	. Is Billed  Compose letter to pro se defendants to transmit motion for	A103 Draft/revise	SH (SH)	0.2	0.2	130	26
0 /4 /0 00	leave and amended motion for leave.		()				0
3/1/2021	. Is Billed Drafted subpoena and reviewed compiled invoices and	A103 Draft/revise	KL (KL)	0.6	0.6	220	132
	certificate of title and pulled those to attach to David Montanaro subpoena.						0
3/1/2021	. Is Billed	A104 Review/analyze	KL (KL)	0.1	0.1	220	22
	Conducted Oklahoma secretary of state search for Southern Oklahoma Auto to determine correct address and registered						
3/2/2021	agent. Is Rilled	A103 Draft/revise	KL (KL)	1.2	1.2	220	0 264
3, 2, 2021	Reviewed and finalized subpoenas, exhibits, and notices for Big	7.1200 5.4.19.767.56	NE (NE)	1.2	1.2	220	204
	Dawg motors, David Montanaro, Pryor Auto, Southern Oklahoma Auto, Chaco's Auto, Nix Auto Center, Enviro Clean,						
3/2/2021	Todd Mikel, and Monte Freeman. Is Billed	A103 Draft/revise	KL (KL)	0.7	0.7	220	0 154
3, 2, 2021	Drafted subpoenas to sellers Rick Jones Buick and Security State		NE (NE)	0.7	0.7	220	154
	Bank of Oklahoma and pulled invoices and titles for the respective vehicles to attach thereto and searched Oklahoma						
3/2/2021	SOS for registered agent address.	A103 Draft/revise	KL (KL)	0.6	0.6	220	0 132
3, 2, 2021		7.1200 5.4.19.767.56	NE (NE)	0.0	0.0	220	132
	Finalized subpoenas, notices, and exhibits for sellers Bottoms Up, Rick Jones Buick, Security State Bank, Ryder Truck,						
3/2/2021	Bayshore, Jackson Chevy Kingfisher, and Lee Auto Sale. Is Billed	A103 Draft/revise	KL (KL)	0.5	0.5	220	0 110
-, -,			()				
	Drafted subpoenas to seller Lee Auto Sale and pulled invoices and titles for the respective vehicles to attach thereto and						
3/2/2021	searched Oklahoma SOS for registered agent address. Is Billed	A103 Draft/revise	KL (KL)	0.7	0.7	220	0 154
-, -, 2021			- ()				201
	Drafted subpoenas to seller Jackson Chevy Kingfisher and pulled invoices and titles for the respective vehicles to attach thereto						
3/2/2021	and searched Oklahoma SOS for registered agent address Is Billed	A103 Draft/revise	KL (KL)	0.5	0.5	220	0 110
-, -,			` '			-	

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			•			•	
	Finalized subpoenas, notices, and exhibits for sellers Kevin Jones, Tommy Nix, Advantage Truck, Executive Kars, and GPR						
	Auto.	A100 C					0
3/2/2021	In Billard	A108 Communicate (other	CVA (CVA)	0.2	0.2	305	61
3/2/2021	E-mail to Richard Tallini, counsel for LAA and Lisa Druien,	external)	CVA (CVA)	0.2	0.2	303	01
	forwarding service documents on motion for leave to file						
	second amended complaint, and also confer with Richard by e-						
	mail on motion to compel inadequate Rule 26 initial disclosure						
	responses.						0
3/2/2021		A103 Draft/revise	KL (KL)	0.8	0.8	220	176
	Drafted subpoenas to sellers Ryder Truck and Bayshore and						
	pulled invoices and titles for the respective vehicles to attach thereto and searched Oklahoma SOS for registered agent						
	address.						0
3/2/2021		A103 Draft/revise	KL (KL)	0.7	0.7	220	154
	Drafted subpoenas to sellers GPR Auto & Truck Sales and						
	Bottoms Up Motorsports and pulled invoices and titles for the						
	respective vehicles to attach thereto.						0
3/2/2021	Is Billad	A108 Communicate (other external)	SH (SH)	0.1	0.1	130	13
3/2/2021	Call from Judge Curerton's law clerk regarding process of how	externary	эп (эп)	0.1	0.1	130	13
	Court will handle the second amended complaint if the motion						
	for leave is granted.						0
3/3/2021	Is Billed	A111 Other	SH (SH)	0.2	0.2	130	26
	Prepare google link for all counsel of record.						0
3/3/2021		A103 Draft/revise	SH (SH)	0.2	0.2	130	26
	Compose letter to pro se defendants to send copies of all						0
	subpoenas out.	A108 Communicate (other					U
3/3/2021	Is Billed	external)	CVA (CVA)	0.3	0.3	305	91.5
-,-,		,	,				
	Phone call with Rick Tallini of Bailey & Galyen concerning						
	mediation, initial disclosures, and conference requirement for						
	settlement per scheduling order. Per conference on motion to						
	compel initial disclosures, Rick advised he was opposed to the relief sought because he was still getting acquainted with the						
	file and needed to understand the facts of the case.						0
3/3/2021		A103 Draft/revise	KL (KL)	0.1	0.1	220	22
	Revised business records affidavits for seller kevin vanzant.						0
3/3/2021		A103 Draft/revise	KL (KL)	0.3	0.3	220	66
	Drafted proposed order for our Motion to Compel Rule 26						
3/3/2021	initial disclosures against LAA and Druien.	A103 Draft/revise	KL (KL)	0.1	0.1	220	0 22
3/3/2021	is billed	A103 DialtyTevise	KL (KL)	0.1	0.1	220	22
	Revised business records affidavits for seller david montanaro.						0
3/3/2021	Is Billed	A103 Draft/revise	KL (KL)	0.2	0.2	220	44
	Revised subpoena to Kevin Jones Auto.						0
3/3/2021		A104 Review/analyze	CVA (CVA)	0.1	0.1	305	30.5
	Review order to show cause issued by the court concerning mediation.						0
3/3/2021		A104 Review/analyze	CVA (CVA)	2.4	2.4	305	0 732
3/3/2021	Review, revise, and approve final form of subpoenas to	71104 Neview, analyze	correction	2.7	2.7	303	732
	approximately 21 additional individuals and coordinate on						
	issuance of subpoenas for service.						0
3/3/2021		A111 Other	SH (SH)	1.2	1.2	130	156
3/3/2021	File all subpoenas.	A102 Dueft/essies	M (M)	0.2	0.3	220	0
3/3/2021	Drafted new subpoena with new 2021 deadline for seller Seth	A103 Draft/revise	KL (KL)	0.3	0.3	220	66
	Waldley.						0
3/3/2021	Is Billed	A104 Review/analyze	CVA (CVA)	0.3	0.3	305	91.5
	Review draft motion to compel initial disclosures from Druien,						
	Inc. and Lisa Druien.						0
3/3/2021		A103 Draft/revise	KL (KL)	0.2	0.2	220	44
	Drafted new subpoena with new 2021 deadline for Christopher Brady.						0
3/3/2021		A103 Draft/revise	KL (KL)	1.3	1.3	220	286
-,-,		,	,				
	Drafted Motion to Compel Rule 26 initial disclosures against						
	Defendants Druien, Inc. d/b/a Lawton Auto Auction a/k/a						
							0
2/2/5	Defendants Druien, Inc. d/b/a Lawton Auto Auction a/k/a Lawton Cache Auto Auction and Lisa Druien.	4404.01	T11 (T11)	0.1	0.6	425	
3/3/2021	Defendants Druien, Inc. d/b/a Lawton Auto Auction a/k/a Lawton Cache Auto Auction and Lisa Druien.	A101 Plan and prepare for	TN (TN)	0.1	0.1	130	13
3/3/2021 3/3/2021	Defendants Druien, Inc. d/b/a Lawton Auto Auction a/k/a Lawton Cache Auto Auction and Lisa Druien.  Is Billed Confer with SH re (21) Subpoenas project.	A101 Plan and prepare for A110 Manage data/files	TN (TN) SH (SH)	0.1	0.1	130 130	

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			_			_	
	Prepare notices of subpoenas (24) for wet signatures.	A108 Communicate (other					0
3/3/2021	Is Billed	external)	CVA (CVA)	0.2	0.2	305	61
	Phone call with Rhory Wilson regarding signing and return of						
3/3/2021	business records affidavit. Is Billed	A111 Other	SH (SH)	3	3	130	0 390
2/2/2024	Revisions to twenty-two notices of subpoenas before filing.	4404 D : /	CI (CI)	0.4	0.4	120	0
3/3/2021	Analyze show cause order entered by Court.	A104 Review/analyze	SH (SH)	0.1	0.1	130	13 0
3/3/2021	Is Billed	A103 Draft/revise	KL (KL)	0.2	0.2	220	44
3/3/2021	Revised business records affidavit for seller Kevin Jones. Is Billed	A111 Other	SH (SH)	0.6	0.6	130	0 78
-,-,	Prepare copies (reduced size) for mailing to pro se defendants						
3/3/2021	for mail out. Is Billed	A103 Draft/revise	KL (KL)	0.1	0.1	220	0 22
-,-,		,	. ,				
	Revised business records affidavits for seller monte freeman.	A108 Communicate (other					0
3/4/2021		external)	TN (TN)	0.1	0.1	130	13
	Telephone call with Shawn w/Pronto re poss. assistance with svc of Subpoenas.						0
3/4/2021	Is Billed	A103 Draft/revise	CVA (CVA)	0.2	0.2	305	61
	Circulate report to all parties and incorporate feedback from Michael Garrison into report.						0
	Wilchder durison into report.	A108 Communicate (other					Ü
3/4/2021	Is Billed Draft and send numerous e-mails to Richard Tallini, Michael	external)	CVA (CVA)	0.3	0.3	305	91.5
	Garrison, and Austin Garrison concerning Settlement Report						
	and response to Show Cause Order.	A108 Communicate (other					0
3/4/2021	Is Billed	external)	KL (KL)	0.7	0.7	220	154
	Found shape sumber of Tomory Niv Auto Croup via feedback						
	Found phone number of Tommy Nix Auto Group via facebook page and called and was able to speak to their general manager						
2/4/2024	regarding invoice listing them as seller at Lawton Auction.	A 102 Due ft /	40 (40)	0.5	0.5	270	0
3/4/2021	Finalize Show Cause Motion regarding mediation.	A103 Draft/revise	AP (AP)	0.5	0.5	370	185 0
3/4/2021	Is Billed	A104 Review/analyze	AP (AP)	0.5	0.5	370	185
	Coordinate informal subpoena service/phone call approach to apparent bogus "sellers" per bogus LAA Bills of Sale rather than						
	serving 20 subpoenas in Oklahoma.						0
3/4/2021	Is Billed Coordinate service of subpoenas.	A111 Other	SH (SH)	0.2	0.2	130	26 0
3/4/2021	Is Billed	A111 Other	SH (SH)	0.3	0.3	130	39
3/4/2021	Analyze all file marked subpoenas filed with Court.  Is Billed	A103 Draft/revise	CVA (CVA)	0.6	0.6	305	0 183
3/4/2021	Draft Settlement Report and explain why counsel for Plaintiffs	7.100 5.11.4.10.100	cvit(cvit)	0.0	0.0	303	103
	was unable to contact Michael Garrison, Austin Garrison, Joseph Vacek, or Richard Tallini prior to the February 26th						
	settlement conference date.						0
3/4/2021	Is Billed Draft response to Court's Show Cause Order pertaining to	A103 Draft/revise	CVA (CVA)	0.8	0.8	305	244
	mediation report and explain why counsel for Plaintiffs was						
	unable to contact Michael Garrison, Austin Garrison, Joseph Vacek, or Richard Tallini prior to the March 1st deadline.						
	Circulate response to all parties and incorporate feedback from						
	Michael Garrison into report.						0
3/4/2021	Is Billed	A101 Plan and prepare for	TN (TN)	0.2	0.2	130	26
2/4/2021	Confer with SH re strategy re service of (24) Subpoenas.	A111 Other	CIT (CIT)	0.4	0.4	120	0
3/4/2021	Pull subpoenas off of filed notices to send to various process	ATTIOther	SH (SH)	0.4	0.4	130	52
2/4/2024	servers.	A 102 Due ft /	Tal (Tal)	0.5	0.5	120	0
3/4/2021	Prepare subpoena address list, organize same by state.	A103 Draft/revise	TN (TN)	0.5	0.5	130	65 0
2/1/2021		A108 Communicate (other	()				
3/4/2021	Is Billed Attempt telephone call with Shawn w/pronto to coordinate	external)	TN (TN)	0.1	0.1	130	13
	service, left vmail and sent email re same.	4400.0					0
3/4/2021	Is Billed	A108 Communicate (other external)	KL (KL)	0.2	0.2	220	44
	Served subpoena upon Tommy Nix Auto Group via email.	,					0
3/4/2021	Is Billed File motion to compel on ECF.	A111 Other	SH (SH)	0.2	0.2	130	26 0
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3/4/2021	Is Billed Review and outline options for serving subpoenas and possibly contacting alleged "sellers" of LAA vehicles prior to formal	A104 Review/analyze	CVA (CVA)	0.4	0.4	305	122
	service of subpoena.						0
3/4/2021	Is Billed Planned options for service on 24 sellers to which we plan to serve subpoenas upon and analyzed whether a process server is needed.		KL (KL)	0.2	0.2	220	0
3/4/2021	Is Billed	A108 Communicate (other external)	CVA (CVA)	0.5	0.5	305	152.5
	Phone call with Michael Garrison concerning draft Settlement Report and response to Court's Show Cause Order. During phone call, discussed status of case, proposed mediators, and discussed briefly merits of allegations. Michael Garrison insisted that a couple of employees of AFC or NextGear were crooked but generally denied the LAA invoices were fictitious or fraudulent. He declined to elaborate on his defense to the case and indicated he would rather speak face-to-face rather than over the phone.						0
3/4/2021	Is Billed Outline mediation response to show cause regarding failure to timely report to the Court on mediator and agreement/position re: same.	A104 Review/analyze	AP (AP)	0.5	0.5	370	185
3/4/2021		A111 Other	SH (SH)	0.1	0.1	130	13
3/4/2021		A103 Draft/revise	CVA (CVA)	0.5	0.5	305	152.5
3/4/2021		A104 Review/analyze	SH (SH)	0.2	0.2	130	26 0
3/4/2021	Is Billed Outline status report format (submitted solo due to LAA counsel failure to respond) for his feedback and comments	A104 Review/analyze	AP (AP)	0.5	0.5	370	185
3/5/2021	Compose letter to pro se defendants transmitting settlement	A111 Other	SH (SH)	0.3	0.3	130	0 39
3/5/2021	report and response to show cause order.  Is Billed  File settlement report.	A111 Other	SH (SH)	0.2	0.2	130	0 26 0
3/5/2021		A103 Draft/revise	CVA (CVA)	1	1	305	305
3/5/2021	· ·	A111 Other	SH (SH)	0.2	0.2	130	26
3/5/2021		A110 Manage data/files	TN (TN)	0.1	0.1	130	13 0
3/9/2021	Is Billed	A108 Communicate (other external)	KL (KL)	0.3	0.3	220	66
3/9/2021	Searched for Nix Auto Center phone number to call regarding service of subpoena - called phone number and spoke to Melinda who agreed to allow service of subpoena via email. Drafted email to Nix Auto and served subpoena via email. Is Billed	A104 Review/analyze	AP (AP)	1	1	370	0 370
5, 5, 2021	Analyze summary of sham 3rd parties to LAA bogus invoices including detailed responses and feedback to ascertain scope of additional formal subpoenas		()	-	-	5.5	0
3/9/2021	Is Billed Searched for Kevin Jones and Kevin Vanzant phone numbers to call regarding service of subpoena - called Kevin Vanzant and he	A108 Communicate (other external)	KL (KL)	0.3	0.3	220	66
	did not answer.	A108 Communicate (other					0
3/9/2021	Is Billed	external)	KL (KL)	0.4	0.4	220	88

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Searched for GPR Auto & Trucks phone number to call regarding service of subpoena - called phone number and spoke to Cinthia Gonzales who allowed us to serve subpoena via email. Drafted and sent email to GPR's provided email address with subpoena.	2					0
3/9/2021 Is Billed Searched for seller Chaco's Auto Sales contact information, gave them a phone call and talked to Isaac Machado regarding service of subpoena via email and sent email to Chaco's with subpoena documents.	A108 Communicate (other external)	KL (KL)	0.7	0.7	220	154
3/9/2021 Is Billed  Searched for Seth Wadley Ford Lincoln phone number to call regarding service of subpoena via email. Called phone number and spoke to representative who gave me their lawyer's information.	A108 Communicate (other external)	KL (KL)	0.2	0.2	220	44
3/9/2021 Is Billed  Searched for Monte Freeman phone number to call regarding service of subpoena - called phone number and spoke to Mr.  Freeman who told me he would call me back after talking to his attorney.	A108 Communicate (other external)	KL (KL)	0.2	0.2	220	44
3/9/2021 Is Billed	A108 Communicate (other external)	KL (KL)	0.4	0.4	220	88
Searched for Lee Auto Sales phone number to call regarding service of subpoena - called phone number and spoke to Chan Lee who agreed to service of subpoena via email. Drafted and sent service of subpoena via email and later talked to Mr. Lee on the phone again regarding his question about the subpoena.						0
3/9/2021 Is Billed	A108 Communicate (other external)	KL (KL)	0.4	0.4	220	88
Searched for Todd Mikel Motors and Advantage Truck phone numbers to call regarding service of subpoena - called both numbers and both had the phone number disconnected.						0
3/9/2021 Is Billed  Searched for Security State Bank of Oklahoma phone number to call regarding service of subpoena - called phone number and spoke to secretary who transferred me to title clerk and left a voicemail.	A108 Communicate (other external)	KL (KL)	0.2	0.2	220	44
3/9/2021 Is Billed  Searched for Executive Kars phone number to call regarding service of subpoena - called phone number and spoke to Harolo Bernet who allowed us to serve subpoena via email. Drafted and sent email to Executive Kars' provided email address with subpoena.		KL (KL)	0.5	0.5	220	110
3/9/2021 Is Billed  Searched for Jacksons of Kingfisher phone number to call regarding service of subpoena - called phone number and spoke to Jalene Jackson who agreed to service of subpoena via email.	A108 Communicate (other external)	KL (KL)	0.3	0.3	220	66
Drafted and sent service of subpoena via email.  3/9/2021 Is Billed Reviewed documents proved from Jacksons of Kingfisher and from Lee Auto Sales in response to our subpoena.	A104 Review/analyze	KL (KL)	0.5	0.5	220	0 110 0
3/9/2021 Is Billed Searched for Pryor Consignment and Southern Oklahoma Auto phone number to call regarding service of subpoena - called phone number and both were disconnected.	A108 Communicate (other external)	KL (KL)	0.2	0.2	220	44
3/9/2021 Is Billed	A108 Communicate (other external)	KL (KL)	0.3	0.3	220	66
Searched for Christopher Brady, Big Dawg Motors, and David Monetaro phone numbers to call regarding service of subpoena. Couldn't find Brady or Monetaro phone numbers. Called Big Dawg phone number and it was disconnected.						0
3/9/2021 Is Billed	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	305	61

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	Phone call with Austin Garrison re: mediation show cause order. Per conversation, Austin Garrison advised he was unopposed to Judge Jenevein as mediator.						0
3/9/2021	Is Billed Searched for Ryder Truck Rental phone number to call regarding service of subpoena - called phone number and spoke to service manager Vince who provided me the NCLO contact information. Called NCLO phone number and talked to Ryan Anderson who agreed to service of subpoena via email. Drafted and sent service of subpoena via email.	A108 Communicate (other external)	KL (KL)	0.3	0.3	220	66
3/9/2021		A108 Communicate (other external)	KL (KL)	0.2	0.2	220	44
2/0/2024	Searched for Bottoms Up Motorsports phone number to call regarding service of subpoena - called phone number and spoke to representative who said they would call our office back.	A104 Paviouv/analyra	GVA (GVA)	0.5	0.5	205	0
3/9/2021	Review e-mails from associate to various third party alleged "sellers" with subpoenas attached and receive feedback from various sellers.	A104 Review/analyze	CVA (CVA)	0.5	0.5	305	152.5
3/9/2021	Is Billed Searched for Enviro Clean phone number to call regarding service of subpoena - called phone number and spoke to representative who gave me phone number for HR to talk to. Called Maria at HR and left a voicemail.	A108 Communicate (other external)	KL (KL)	0.2	0.2	220	44
3/9/2021	Searched for Bayshore Ford Truck Sales' phone number to call regarding service of subpoena via email. Called phone number and spoke to representative who transferred me to the title	A108 Communicate (other external)	KL (KL)	0.2	0.2	220	44
3/9/2021	clerk and I left a voicemail.  Is Billed	A108 Communicate (other external)	KL (KL)	0.2	0.2	220	0 44
	Searched for Rick Jones Buick phone number to call regarding service of subpoena - called phone number and spoke to current owner who said he will have Rick Jones call me back.						0
3/10/2021	Is Billed Phone call to Rick Tallini to confer on filing of motion to compel against Michael Garrison, discuss possible mediation agreement, and confer on motion to amend scheduling order. Left VM message.	A108 Communicate (other external)	CVA (CVA)	0.1	0.1	305	30.5
3/10/2021		A104 Review/analyze	AP (AP)	0.3	0.3	370	111 0
3/10/2021	Is Billed Analyze draft discovery to Defendants.	A104 Review/analyze	AP (AP)	0.3	0.3	370	111 0
3/10/2021	Phone call to Michael Garrison to confer on motion to compel Rule 26(a) disclosure responses and motion for amended scheduling order. Left VM. Follow-up by e-mail and forward	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	305	61
3/10/2021	Reviewed all current produced documents/disclosures received from defendants to determine whether or not a motion to	A104 Review/analyze	KL (KL)	0.3	0.3	220	0 66
3/10/2021	Revised Garrison motion to compel to include attempted	A103 Draft/revise	KL (KL)	0.2	0.2	220	0 44
3/10/2021	conference information under the certificate of conference. Is Billed Analyze order signed by Court dismissing Austin Michael	A111 Other	SH (SH)	0.1	0.1	130	0 13
3/10/2021	Garrison from action.  Is Billed  Outline next steps in pursuing	A104 Review/analyze	CVA (CVA)	0.5	0.5	305	0 152.5
	Review seller subpoena list and examine which sellers are "volume" sellers or have been confirmed to be in business and capable of responding to a subpoena. Per outline, will focus on						
3/10/2021	Is Billed	A104 Review/analyze	AP (AP)	0.2	0.2	370	0 74

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<b>-</b>	20 01 00000 BC Boodinione 202 1		agoo	J	•	.go.b	
3/10/2021	Outline SO revisions due to adding Druien as party.  Is Billed  Worked on drafting consolidated discovery requests (requests for production, interrogatories, and requests for admission) to	A103 Draft/revise	KL (KL)	0.5	0.5	220	0 110
3/10/2021	LAA.	A103 Draft/revise	KL (KL)	0.8	0.8	220	0 176
3/10/2021	granting the motion.	A104 Review/analyze	CVA (CVA)	0.3	0.3	305	0 91.5
3/11/2021	contact defendants or counsel for defendants to confer on same.  Is Billed  Revise motion to compel.	A111 Other	SH (SH)	0.1	0.1	130	0 13 0
3/11/2021	·	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	61
	Review order entered by court extending deadlines by which parties will conduct an in-person settlement conference and provide a report concerning the parties' agreed-upon mediator.						0
3/11/2021	Is Billed Compose letter to pro se debtor to transmit motion to compel and proposed order filed with Court.	A103 Draft/revise	SH (SH)	0.2	0.2	130	26 0
3/11/2021	·	A103 Draft/revise	KL (KL)	0.3	0.3	220	66
3/11/2021	Druien. Is Billed	A111 Other	SH (SH)	0.2	0.2	130	0 26
3/11/2021	Analyze order extending deadlines to name a mediator and participate in formal settlement conference entered by Court.	A111 Other	SH (SH)	0.1	0.1	130	0 13
3/11/2021	File motion to compel M. Garrison to provide Rule 26 Initial Disclosures and proposed order.		311(311)	0.1	0.1	150	0
3/11/2021	Draft e-mail to both Michael Garrison and Rick Tallini concerning order requiring parties to attend a formal	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	305	61
	settlement conference by April 30th and forward copy of the order by e-mail.	A106 Communicate (with					0
3/11/2021	Is Billed Draft e-mail to clients explaining order recently entered extending deadline for parties to attend an in-person settlement conference prior to April 30th and provide a report	client)	CVA (CVA)	0.3	0.3	305	91.5
	on mediation by March 23rd.	A108 Communicate (other					0
3/11/2021	Is Billed Email to opposing counsel regarding motion to compel and	external)	SH (SH)	0.1	0.1	130	13
3/12/2021	proposed order. Is Billed	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	0 61
	Review signed and notarized affidavit from Mainer Auto, which proves up business records previously produced by Mainer Ford and also states under oath that at no time has Mainer Ford done any business whatsoever with Lawton Auto Auction.						0
3/12/2021	Is Billed Phone call with Rick Tallini. Discussed scheduling of in-person	A108 Communicate (other external)	CVA (CVA)	0.3	0.3	305	91.5
	settlement conference, he confirmed he was unopposed to amended scheduling order, but he was opposed to adding Emmett Druien as a defendant.	A106 Communicate (with					0
3/12/2021	Is Billed Draft e-mail update to Tami at AFC and Shannon at NextGear pertaining to	client)	CVA (CVA)	0.3	0.3	305	91.5
3/12/2021	Is Billed Reviewed signed affidavit from Mainer Ford regarding LAA sales and analyzed next steps/strategy	A104 Review/analyze	KL (KL)	0.2	0.2	220	0 44
3/12/2021		A104 Review/analyze	AP (AP)	0.3	0.3	370	0 111

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	Analyza Marinar officialit and records establishing all 11		_				
	Analyze Mariner affidavit and records establishing all 11 Mariner alleged seller vehicles are sham/bogus and Mariner						
	was a victim of the LAA/RockHill scheme.						0
3/12/2021		A104 Review/analyze	AP (AP)	0.3	0.3	370	111
	Coordinate scheduling for settlement and mediation back to back.						0
		A108 Communicate (other					
3/12/2021	Is Billed Review business records affidavit from Mainer Ford and	external)	CVA (CVA)	0.2	0.2	305	61
	exchange e-mails with counsel for Mainer Ford re: same.						0
3/12/2021		A104 Review/analyze	AP (AP)	0.2	0.2	370	74
3/15/2021	to clients.	A103 Draft/revise	KL (KL)	0.8	0.8	220	0 176
3/13/2021	Worked on drafting requests for admission directed to LAA and	71103 Brangitevise	KL (KL)	0.0	0.0	220	170
2/47/2024	Lisa Druien.	4402 Dest /	CIA (CIA)	0.0	0.0	205	0
3/17/2021	Revise motion to amend scheduling order and finalize for	A103 Draft/revise	CVA (CVA)	0.2	0.2	305	61
	purposes of filing same.						0
3/17/2021	Is Billed Compose letter to pro se defendant M. Garrison transmitting	A111 Other	SH (SH)	0.1	0.1	130	13
	Motion to Amend Scheduling Order and proposed Order						
2/17/2021	granting same.	4402 Dest /	CVA (CVA)	0.7	0.7	205	0
3/17/2021	is Billed	A103 Draft/revise	CVA (CVA)	0.7	0.7	305	213.5
	Draft argument section to motion and identify all the ways						
	under Fed. R. Civ. P. 16(b)(4) the motion is timely, appropriate, and establishes good cause to modify the current deadlines,						
	citing applicable case law and Federal Rules.						0
3/17/2021	Is Billed	A103 Draft/revise	CVA (CVA)	0.8	0.8	305	244
	Begin drafting motion to amend scheduling order. Reference in						
	facts section need to add Emmett Druien and how addition of a						
	defendant would cause scheduling of depositions to be rushed prior to current discovery deadline.						0
3/17/2021	,	A103 Draft/revise	CVA (CVA)	0.3	0.3	305	91.5
	Revise CoC based on feedback from Rick Tallini and Michael Garrison, who are both unopposed and draft proposed order						
	granting motion to amend scheduling order.						0
0/1=/0001	. 87	A108 Communicate (other	a (a)				
3/17/2021	Is Billed Exchange e-mails with Judge Jenevein's office on availability for	external)	CVA (CVA)	0.3	0.3	305	91.5
	mediation in April and May. Receive feedback on availability						
	and forward to Rick Tallini and Michael Garrison by e-mail, requesting availability for April.						0
	requesting availability for April.	A108 Communicate (other					Ü
3/17/2021		external)	CVA (CVA)	0.5	0.5	305	152.5
	Phone call with Michael Garrison to discuss in-person settlement conference, mediation, and one-on-one meeting to						
	discuss facts of this case. Follow-up e-mail to Michael Garrison						
	proposing dates for one-on-one sit-down.	A108 Communicate (other					0
3/18/2021		external)	CVA (CVA)	0.1	0.1	305	30.5
	Draft and send reminder e-mail to Rick Tallini and Michael Garrison to provide feedback on mediation availability.						0
3/18/2021		A111 Other	SH (SH)	0.1	0.1	130	13
	File motion to amend scheduling order and proposed order on						
3/18/2021	same. Is Billed	A103 Draft/revise	CVA (CVA)	0.2	0.2	305	0 61
	Begin drafting mediation report.						0
3/18/2021	Is Billed Compose new certificate of service before filing motion to	A103 Draft/revise	SH (SH)	0.1	0.1	130	13
	amend scheduling order.						0
3/19/2021	Is Billed Analyze SO deadlines for logistics of mediation, settlement	A104 Review/analyze	AP (AP)	0.5	0.5	370	185
	conference, new party defendant and pending subpoenas.						0
2/10/2021	In Dillard	A108 Communicate (other	CVA (CVA)	0.2	0.3	205	C1
3/19/2021	Draft and send e-mail to Rhory Wilson with revised business	external)	CVA (CVA)	0.2	0.2	305	61
	records affidavit attached.	***					0
3/19/2021	Is Billed	A108 Communicate (other external)	CVA (CVA)	0.1	0.1	305	30.5
5, 25, 2021				J	J	300	55.5
	Draft and send e-mail to Michael Garrison after having received feedback from Rick Tallini on availability to attend mediation.						0
	recuback from Nick Failin on availability to attend mediation.						U

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			9			9	
3/19/2021		A110 Manage data/files	TN (TN)	0.1	0.1	130	13
3/22/2021	Confer with CVA re upcoming disclosures deadilne. Is Billed	A103 Draft/revise	KL (KL)	5.2	5.2	220	0 1144
-, , -	Worked on drafting consolidated discovery requests as to Lawton Auto Auction, Lisa Driuen, and Michael Garrison and worked on incorporating exhibits.		, ,				
3/22/2021		A104 Review/analyze	CVA (CVA)	0.1	0.1	305	0 30.5
3/23/2021	and save in directory.  Is Billed  Outline written discovery for Emmett Druien and	A103 Draft/revise	CVA (CVA)	0.4	0.4	305	0 122
	interrogatories to be addressed to LAA and Lisa Druien concerning alleged sale of vehicles and handling of sales proceeds.						0
3/23/2021	Is Billed Email to counsel for defendants and pro se defendant Plaintiff's Notice of Chosen Mediator.	A111 Other	SH (SH)	0.1	0.1	130	13 0
	The last of the second	A106 Communicate (with					Ü
3/23/2021	Draft and send e-mail to clients concerning mediation	client)	CVA (CVA)	0.2	0.2	305	61
3/23/2021	scheduling. Is Billed	A111 Other	SH (SH)	0.3	0.3	130	0 39
- 4 4	Analyze docket entries for electronic orders and adjust dates for various entries on Scheduling Order per Court.						0
3/23/2021	Is Billed Begin drafting expert disclosures.	A103 Draft/revise	TN (TN)	0.1	0.1	130	13 0
3/23/2021	Is Billed Planned organization and separation of consolidated discovery requests to now go to each individual defendant separately	A101 Plan and prepare for	KL (KL)	0.2	0.2	220	44
3/23/2021	Review docket entry orders extending deadlines and granting	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	0 61
	motion for leave to file second amended complaint adding Emmett Druien as a defendant to the case.						0
3/23/2021	Compose letter to pro se defendant transmitting Notice of	A111 Other	SH (SH)	0.2	0.2	130	26
3/23/2021	Chosen Mediator.  Is Billed  File Plaintiffs' Report of Chosen Mediator.	A111 Other	SH (SH)	0.2	0.2	130	0 26 0
3/23/2021	Is Billed Draft and finalize mediation report responsive to court's	A103 Draft/revise	CVA (CVA)	0.4	0.4	305	122
	extended order on referral of mediation.	A108 Communicate (other					0
3/24/2021	Is Billed	external)	CVA (CVA)	0.5	0.5	305	152.5
	Draft and send e-mail to Judge Jenevein's office to confirm that April 22nd or April 28th mediation dates were still available and to reserve April 28th, if available, or alternatively April 22nd for an afternoon half-day mediation.						0
		A108 Communicate (other					
3/24/2021	E-mail to Michael Garrison to determine availability for in- person settlement conference the week of April 12th.	external)	CVA (CVA)	0.1	0.1	305	30.5
3/24/2021	Is Billed	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	305	61
	Draft and send e-mail to Rick Tallini and Michael Garrison concerning scheduling of mediation for April 22nd at 1:00 p.m. and also discussing scheduling of in-person settlement conference the day prior, April 21st. Receive e-mail from Rick Tallini that he is unavailable for an in-person settlement conference on April 21st, however.						0
3/24/2021	Is Billed Analyze docket text re electronic Order granting DN 74- Unopp.	A104 Review/analyze	TN (TN)	0.2	0.2	130	26
	Motion to Amend Scheduling Order.	A106 Communicate (with					0
3/24/2021	Is Billed	client)	CVA (CVA)	0.2	0.2	305	61
	Draft and send update e-mail to clients regarding						0
3/25/2021	Is Billed Compose summons for new party, Emmett Druien.	A111 Other	SH (SH)	0.2	0.2	130	26 0

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3/25/2021	Draft and send clients e-mail update concerning	A106 Communicate (with client)	CVA (CVA)	0.4	0.4	305	122
	Also update client						0
3/25/2021	Review Darin Clarke's CV and outline his possible testimony as a $\ensuremath{a}$	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	61
3/25/2021	retained expert. Is Billed Analyze exhibits on invoices and titles.	A111 Other	SH (SH)	0.7	0.7	130	0 91 0
3/25/2021	Is Billed Analyze summons issued by court on Emmett Druien.	A111 Other A108 Communicate (other	SH (SH)	0.1	0.1	130	13 0
3/25/2021	Is Billed Call to clerk's office as to second amended complaint, cover sheet and summons.	external)	SH (SH)	0.2	0.2	130	26 0
3/25/2021	Is Billed Follow up on service/joinder of Druien given SO deadlines and	A101 Plan and prepare for	AP (AP)	0.1	0.1	370	37
3/25/2021	mediation scheduling Is Billed Compose letter to pro se defendant to transmit copy of second	A111 Other	SH (SH)	0.2	0.2	130	0 26
3/25/2021	amended complaint and all exhibits.  Is Billed  Analyze case style formats, confer with CVA re same.	A103 Draft/revise	TN (TN)	0.1	0.1	130	0 13 0
3/25/2021	Is Billed Review court's electronic order entered on March 23rd	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	61
3/25/2021	extending various deadlines and confirm extension includes expert disclosure deadline.  Is Billed	A104 Review/analyze	CVA (CVA)	0.9	0.9	305	0 274.5
3/25/2021	Final review of second amended complaint and exhibits prior to filing same.  Is Rilled	A103 Draft/revise	TN (TN)	0.6	0.6	130	0 78
3/23/2021	Prepare Joint Disclosure -Expert Witness Information and Notice of Expert Disclosures.		()	0.0	0.0	130	0
3/25/2021	Is Billed Review Darin Clarke's CV and attempt to reach out by phone to discuss possible designation as an expert witness. Note that most recent phone number has been changed and seek	A108 Communicate (other external)	CVA (CVA)	0.1	0.1	305	30.5
3/25/2021	alternative contact information for Mr. Clarke.	A111 Other	SH (SH)	0.4	0.4	130	0 52 0
3/25/2021	Identify non-retained experts for designation including client	A101 Plan and prepare for	AP (AP)	0.3	0.3	370	111
3/25/2021	reps and Darin Clarke. Is Billed File second amended complaint and exhibits.	A111 Other	SH (SH)	0.3	0.3	130	0 39 0
3/26/2021	Is Billed	A108 Communicate (other external)	SH (SH)	0.1	0.1	130	13
	Email from process server to confirm count of papers to serve.	A108 Communicate (other					0
3/26/2021	Call to process server to coordinate service.	external)	SH (SH)	0.1	0.1	130	13 0
3/26/2021	Mail out of pleadings to all defendants or counsel.	A111 Other	SH (SH)	0.1	0.1	130	13 0
3/26/2021	Analyze file-marked complaint and exhibits for service on Emmett Druien.	A111 Other	SH (SH)	0.4	0.4	130	52 0
3/26/2021		A111 Other	SH (SH)	0.2	0.2	130	26 0
3/26/2021	Is Billed Review pleadings and client e-mails concerning topics on which	A103 Draft/revise	CVA (CVA)	1	1	305	305
3/26/2021	Eric Brown and Jerome Bosl will testify as experts at trial.  Create a list of topics.  Is Billed  Email to process server with all paperwork to be served on	A111 Other	SH (SH)	0.1	0.1	130	0 13
2/22/2	Emmett Druien.	A108 Communicate (other	CI (CI)	0.4	0.6	422	0
3/26/2021	is Rilled	external)	SH (SH)	0.1	0.1	130	13

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	Email to pro se defendant and other counsel for defendants regarding electronic copies of certified mail being sent.						0
3/26/2021	Discuss prior service completed at Lawton Auto Auction during auction wed at 5:30pm in OK, strategize and outline svc re Def.	A101 Plan and prepare for	TN (TN)	0.2	0.2	130	26
3/26/2021	Emett Druien. Is Billed	A103 Draft/revise	CVA (CVA)	0.5	0.5	305	0 152.5
	Revise draft expert disclosures and incorporate information required by Fed. R. Civ. P. 26(a)(2) for non-retained experts						0
3/26/2021	Is Billed Exchange e-mails with client concerning extended expert	A106 Communicate (with client)	CVA (CVA)	0.1	0.1	305	30.5
3/26/2021	disclosure deadline.	A111 Other	SH (SH)	0.2	0.2	130	0 26
2/25/2024	Compose letter to all defendants to transmit notice of expert disclosure and disclosures.	A111 Oth	CI (CI)	0.4	0.1	430	0
3/26/2021	Revision to notice of experts.	A111 Other A108 Communicate (other	SH (SH)	0.1	0.1	130	13 0
3/26/2021	Email from process server saying that next week is a go and he	external)	SH (SH)	0.1	0.1	130	13
3/26/2021	has things lined up. Is Billed Finalize draft expert disclosures for Eric Brown and Jerome Bosl.	A103 Draft/revise	CVA (CVA)	0.4	0.4	305	0 122
3/26/2021	Finalize notice of service of expert disclosures.	A111 Other	SH (SH)	0.3	0.3	130	0 39
3/26/2021	Research Emmett Druien's image for service of summons. Is Billed Review summons issued on Emmett Druien and outline options	A104 Review/analyze	CVA (CVA)	0.1	0.1	305	0 30.5
3/26/2021	on how to get Emmett served, including having him served on an auction day at LAA. Is Billed	A111 Other	SH (SH)	0.5	0.5	130	0 65
3/29/2021	Coordinate to have same server in Oklahoma serve Emmett Druien.  Is Billed	A103 Draft/revise	KL (KL)	3.5	3.5	220	0 770
	Finalized first draft of consolidated discovery requests as to Lisa Druien and LAA. $ \\$		()				0
3/29/2021	Is Billed Began drafting consolidated discovery requests as to Emmett Druien.	A103 Draft/revise	KL (KL)	0.4	0.4	220	88
3/30/2021		A103 Draft/revise	KL (KL)	0.4	0.4	220	88
3/30/2021	requests and determining which exhibits to include/attach. Is Billed	A103 Draft/revise	KL (KL)	1	1	220	0 220
3/30/2021	Worked on Emmett Druien consolidated discovery requests. Is Billed Worked on finalizing definitions and exhibits for consolidated	A103 Draft/revise	KL (KL)	0.5	0.5	220	0 110
3/31/2021	discovery requests as to LAA and Lisa Druien.  Is Billed  Finalized drafting consolidated discovery requests as to Lisa	A104 Review/analyze	KL (KL)	0.5	0.5	220	0 110
	Druien, Emmett Druien, and LAA and sent to CVA fort review and revision.	A100 Carrangiants (athers					0
3/31/2021	Is Billed	A108 Communicate (other external)	SH (SH)	0.1	0.1	130	13
4/1/2021		A103 Draft/revise	KL (KL)	0.2	0.2	220	0 44
4/1/2021	Began drafting affidavit supporting facts/statements made in Executive Kar's letter to our office.  Is Billed	A111 Other	SH (SH)	0.1	0.1	130	0 13
4/1/2021	Call to process server to confirm service on Emmett Druien. Is Billed	A104 Review/analyze	KL (KL)	0.1	0.1	220	0 22
	Reviewed letter received from Executive Kars "seller" from subpoena sent via email.	A108 Communicate (other					0
4/2/2021	Emailed contact at Executive Kars, Harold Bennett, regarding the letter sent to our office and inquired whether he would be	external)	KL (KL)	0.2	0.2	220	44
	willing to sign an affidavit to support his statements made in the letter. $ \\$						0

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4/2/2021	Is Billed Drafted Affidavit for Harold Bennet to review to support his	A103 Draft/revise	KL (KL)	0.5	0.5	220	110
4/5/2021	statements in the letter sent to our office that Executive Kars cannot produce responsive documents to our subpoena because it is a victim of fraud.  Is Billed	A104 Review/analyze	CVA (CVA)	0.3	0.3	305	0 91.5
4/5/2021	Review court's text order granting motion to compel as to LAA re: Rule 26 initial disclosures, setting deadline to produce on April 12th. Separately review order granting motion to compel as to Michael Garrison, setting deadline for April 26th.  Is Billed	A103 Draft/revise	KL (KL)	0.2	0.2	220	0 44
	Worked on drafting M. Garrison's consolidated discovery requests.	·					0
4/5/2021	Is Billed  Analyze order entered by court granting motion to compel  Lawton Cache Auction Auto and Lisa Druien to produce Initial  Disclosures.	A111 Other	SH (SH)	0.1	0.1	130	13
4/6/2021		A104 Review/analyze	KL (KL)	0.2	0.2	220	44
4/6/2021	Sent email response to GPR representative requesting	A108 Communicate (other external)	KL (KL)	0.1	0.1	220	22
4/6/2021	execution of business records affidavit.  Is Billed  Revise draft discovery requests directed to Lisa Druien.	A104 Review/analyze	CVA (CVA)	1.3	1.3	305	0 396.5 0
4/6/2021	, .	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	61
4/6/2021	Is Billed Read current scheduling order to find upcoming deadlines for	A101 Plan and prepare for	KL (KL)	0.1	0.1	220	22
4/6/2021	disclosures.  Is Billed  Drafted revisions to Rule 26(a) initial disclosures implementing information about sellers that have produced documents in	A103 Draft/revise	KL (KL)	0.6	0.6	220	0 132
4/6/2021	response to our subpoena.	A104 Review/analyze	KL (KL)	0.2	0.2	220	0 44
4/6/2021	response to our subpoena for two vehicles. Is Billed Provided ABP and CVA	A104 Review/analyze	KL (KL)	0.1	0.1	220	0 22
4/6/2021	Is Billed	A104 Review/analyze	AP (AP)	0.3	0.3	370	0 111
4/6/2021		A103 Draft/revise	AP (AP)	0.1	0.1	370	0 37
4/6/2021	Outline business records affidavit for Gonzales.  Is Billed  Began drafting amendment to initial disclosures in light of	A103 Draft/revise	KL (KL)	0.4	0.4	220	0 88
4/7/2021	documents received from sellers via subpoena.	A103 Draft/revise	KL (KL)	0.3	0.3	220	0 66
4/7/2021	requests per CVA comments. Is Billed	A103 Draft/revise	KL (KL)	0.3	0.3	220	0 66
4/7/2021	Worked on revising LAA discovery requests Is Billed Revised interrogatories section of Lisa Druien discovery	A103 Draft/revise	KL (KL)	0.4	0.4	220	0 88
4/7/2021	Revised requests for admissions section of Lisa Druien discovery	A103 Draft/revise	KL (KL)	0.3	0.3	220	0 66
4/8/2021		A108 Communicate (other external)	SH (SH)	0.1	0.1	130	13
4/9/2021	Email correspondence to process server regarding need of Affidavit of Serving Emmett Druien to file with Court. Is Billed Read LAA website auction rules and saved a copy of the same	A104 Review/analyze	KL (KL)	0.2	0.2	220	0 44
4/12/2021	to incorporate in discovery requests.	A103 Draft/revise	KL (KL)	1.2	1.2	220	0 264

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	Revised requests for admission for LAA consolidated discovery requests	A100 Communicate (other					0
4/12/2021	Is Billed Email to process server for corrected return of service on	A108 Communicate (other external)	SH (SH)	0.1	0.1	130	13
4/12/2021	Emmett Druien. Is Billed	A111 Other	SH (SH)	0.1	0.1	130	0 13
4/12/2021	Analyze return of service sent by process server.  Is Billed	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	0 61
	Review order granting motion to compel as to LAA and Lisa Druien and note defendants failed to comply with court order, analyze next steps with motion for contempt.						0
4/12/2021		A108 Communicate (other	CIT (CIT)	0.1	0.1	120	
4/13/2021	Analyze email from process server regarding documents that were served.	external)	SH (SH)	0.1	0.1	130	13
4/13/2021	Analyze written discovery and status in light of LAA and Lisa	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	61
	Druien's failure to respond and provide substantive Rule 26(a) initial disclosure responses.						0
4/13/2021	Is Billed	A108 Communicate (other external)	SH (SH)	0.1	0.1	130	13
,, ==, ====	Communicate to process server each document that was to have been served and request return of service be corrected immediately.	,					0
4/14/2021	Is Billed	A104 Review/analyze	CVA (CVA)	0.1	0.1	305	30.5
	Begin review of revised draft written discovery to be served on Lisa Druien and LAA.	A106 Communicate (with					0
4/14/2021	Is Billed	client)	CVA (CVA)	0.2	0.2	305	61
4/14/2021		A103 Draft/revise	KL (KL)	0.2	0.2	220	0 44
	Revised requests for admissions for first 15 stock numbers as to M. Garrison.						0
4/14/2021	Is Billed Draft and send e-mail to Rick Tallini requesting feedback on when he is available to attend an in-person settlement conference on April 27th and whether Lisa Druien will notify Emmett Druien of the dates since Emmett has not yet filed an answer in the lawsuit.	A108 Communicate (other external)	CVA (CVA)	0.3	0.3	305	91.5
4/14/2021	Is Billed Assess Druien answer date (April 21) in light of court ordered mediation April 28th to send notification to LAA counsel to advise Druien of scheduled mediation so compliance with Court order is achieved or mediation re-set so only one mediation is required.	A101 Plan and prepare for	AP (AP)	0.3	0.3	370	111
4/14/2021	Is Rillad	A108 Communicate (other external)	CVA (CVA)	0.3	0.3	305	91.5
4/14/2021	Send to Rick Tallini, counsel for LAA and Lisa Druien, update e- mail regarding mediation and in-person settlement conference as well as advising Emmett Druien of upcoming dates and deadlines.	external	CVA (CVA)	0.5	0.5	303	0
4/14/2021	Is Billed Finalized LAA consolidated discovery requests.	A103 Draft/revise	KL (KL)	1	1	220	220 0
4/14/2021	Phone call with Ms. Nuncio of mediator's law firm to discuss	A108 Communicate (other external)	CVA (CVA)	0.1	0.1	305	30.5
	logistics and notice of mediation set for April 28th.	A108 Communicate (other					0
4/14/2021	Is Billed Phone call with Michael Garrison concerning scheduling of mediation and in-person settlement conference and logistics regarding same.	external)	CVA (CVA)	0.2	0.2	305	61
		A108 Communicate (other					
4/14/2021	Is Billed E-mail to mediator requesting mediation packets to be circulated to all parties per prior phone call with pro se defendant Michael Garrison.	external)	CVA (CVA)	0.1	0.1	305	30.5

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4/14/2021	Is Billed	A103 Draft/revise	KL (KL)	0.9	0.9	220	198
.,,	Revised and finalized consolidated discovery requests to		()	0.5	0.5	220	150
4/44/2024	Emmett Druien.	A102 Draft/ravisa	KI (KI)	0.0	0.0	220	0
4/14/2021	Finalized consolidated discovery requests as to Lisa Druien.	A103 Draft/revise	KL (KL)	0.8	0.8	220	176 0
4/15/2021	Is Billed	A103 Draft/revise	KL (KL)	0.6	0.6	220	132
	Finalize consolidated discovery requests to LAA to conform with updated exhibits.						0
4/15/2021	•	A104 Review/analyze	KL (KL)	0.3	0.3	220	66
	Uploaded final copy of LAA $\&$ Lisa Druien discovery requests to						
	google drive to send to counsel and parties through link to google drive folder.						0
4/15/2021		A104 Review/analyze	KL (KL)	0.1	0.1	220	22
	Reviewed filing receipt for our certificate of written discovery						
4/15/2021	and saved the same to the ECF receipt folder.  Is Billed	A104 Review/analyze	CVA (CVA)	1.2	1.2	305	0 366
., 13, 2021	Analyze draft discovery consisting of consolidated requests for	7.120 1 11011011/101101/120	cr. (cr.,			505	500
	production, interrogatories, and admissions prior to serving						
4/15/2021	same on LAA and Lisa Druien. Is Billed	A103 Draft/revise	KL (KL)	0.7	0.7	220	0 154
.,,	Combined all referenced exhibits in LAA and Lisa Druien	,	()				
4/15/2021	consolidated discovery requests to attach to final draft.	A103 Draft/revise	KI (KI)	0.6	0.6	220	0
4/15/2021	Finalize consolidated discovery requests to Lisa Druien to	A103 Dialifrevise	KL (KL)	0.6	0.6	220	132
	conform with updated exhibits.						0
4/15/2021	Is Rilled	A108 Communicate (other external)	TN (TN)	0.8	0.8	130	104
4/13/2021	CMRRRs correspondence along with enclosing Discovery	externally	114 (114)	0.0	0.0	130	104
	Requests, and Notice re same to OC and pro Se Defs. Email OC						
	and email to pro se Def. the google share link to access our Consolidated Discovery Requests.						0
4/15/2021		A111 Other	TN (TN)	0.2	0.2	130	26
4/45/2024	Submit our Notice of Service of Discovery Requests to Ct.	A102 Draft/ravisa	KI (KI)	0.4	0.4	220	0
4/15/2021	Drafted notice of consolidated discovery requests and	A103 Draft/revise	KL (KL)	0.4	0.4	220	88
	certificate of service for the same to file with the court and						
4/16/2021	send to all parties.	A104 Review/analyze	SH (SH)	0.1	0.1	130	0 13
4/10/2021	Analyze notice of serving plaintiff's first consolidated request	A104 Neview/analyze	311 (311)	0.1	0.1	130	13
	for production of documents and interrogatories to M.						
4/16/2021	Garrison. Is Billed	A103 Draft/revise	KL (KL)	0.7	0.7	220	0 154
.,,	Drafted and revised M. Garrison Discovery requests and added	,	()				
4/16/2021	exhibits.	A103 Draft/revise	KI (KI)	0.2	0.2	220	0 44
4/16/2021	Finalized and sent M. Garrison Discovery requests to opposing	A103 Diait/Tevise	KL (KL)	0.2	0.2	220	44
	counsel via email and certified mail.						0
4/16/2021	Is Billed Revised draft requests for production and interrogatories	A104 Review/analyze	CVA (CVA)	0.3	0.3	305	91.5
	directed to Michael Garrison.						0
4/16/2021		A111 Other	SH (SH)	0.3	0.3	130	39
	Compose letter to pro se defendant and counsel for other parties to transmit discovery and notice.						0
4/16/2021	. ,	A103 Draft/revise	KL (KL)	0.2	0.2	220	44
	Finalized and sent M. Garrison Discovery requests to M. Garrison via email and certified mail.						0
4/16/2021		A103 Draft/revise	KL (KL)	0.4	0.4	220	88
	Revised requests for admission as to M. Garrison to include AFC						
4/16/2021	stock numbers. Is Billed	A103 Draft/revise	CVA (CVA)	0.4	0.4	305	0 122
., 10, 2021	Revise draft written discovery directed to defendant Michael		ciri (ciri,	0	0	505	
	Garrison, modifying exhibits, definitions, and requests for						0
4/16/2021	production. Is Billed	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	0 61
		,					
	Analyze written discovery served on LAA and Lisa Druien and determine feasibility of quickly converting RFP and Roggs to be						
	directed to remaining defendant, Michael Garrison.						0
4/16/2021		A103 Draft/revise	KL (KL)	8.0	0.8	220	176
	Drafted the request for production section of the M. Garrison consolidated discovery requests.						0
4/17/2021	Is Billed	A111 Other	SH (SH)	0.1	0.1	130	13
	Analyze file-marked pleadings filed with court.						0

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4/17/2021		A108 Communicate (other external)	SH (SH)	0.1	0.1	130	13
4/19/2021	Email to process server to again get corrected return of service on Emmett Druien.  Is Billed	A103 Draft/revise	KL (KL)	0.7	0.7	220	0 154
4/19/2021	Revised Rule 26 disclosures to include information we received from subpoenas sent to the sellers.  Is Billed	A104 Review/analyze	TN (TN)	0.1	0.1	130	0 13
4/19/2021	Analyze upcoming mediation details.	A103 Draft/revise	KL (KL)	0.3	0.3	220	0
	Worked on drafting Requests for Admission directed to M. Garrison by adding specific requests as to AFC.		, ,				0
4/20/2021	Is Billed Analyze new return of service sent on Emmett Druien and request server correct again.	A104 Review/analyze	SH (SH)	0.1	0.1	130	13
4/20/2021		A101 Plan and prepare for	TN (TN)	0.1	0.1	130	13
4/20/2021	Discuss upcoming mediation.	A103 Draft/revise	KL (KL)	1.4	1.4	220	0
, -, -	Drafted Requests for Production as to M. Garrison to add specific questions as to fraud Vehicles.	·	,				0
4/20/2021		A108 Communicate (other external)	CVA (CVA)	0.2	0.2	305	61
	Exchange e-mails with Mike Garrison and Rick Tallini regarding scheduled time for in-person settlement conference.						0
4/21/2021		A103 Draft/revise	KL (KL)	4.7	4.7	220	1034
4/22/2021		A104 Review/analyze	SH (SH)	0.1	0.1	130	0 13 0
4/22/2021	Analyze return of service for Emmett Druien.	A108 Communicate (other external)	CVA (CVA)	0.1	0.1	305	30.5
4/22/2021	Exchange e-mails with Rick Tallini, counsel for LAA and Lisa	external	CVA (CVA)	0.1	0.1	303	
4/22/2021	Druien regarding in-person settlement conference.  Is Billed  Analyze answer date and docket sheet to see if Emmett has	A111 Other	SH (SH)	0.1	0.1	130	0 13
4/22/2021	filed an answer.  Is Billed  Finalize draft RFA's directed to Michael Garrison, consisting of	A104 Review/analyze	CVA (CVA)	0.4	0.4	305	0 122
4/22/2021	1,232 separate requests for admissions.	A103 Draft/revise	KL (KL)	0.6	0.6	220	0 132
	Revised list of exhibits in M. Garrison RFAs to include seller produced subpoena documents to attach to the RFAs.						0
4/22/2021	Is Billed	A108 Communicate (other external)	CVA (CVA)	0.1	0.1	305	30.5
	Exchange e-mails with Mike Garrison concerning setting up inperson meeting.						0
4/22/2021	Is Billed Drafted M. Garrison Requests for Admission by adding	A103 Draft/revise	KL (KL)	1	1	220	220
	questions regarding documents produced by sellers of the NextGear Vehicles from seller subpoenas.						0
4/22/2021	Is Billed Drafted M. Garrison Requests for Admission by adding	A103 Draft/revise	KL (KL)	1	1	220	220
	questions regarding documents produced by sellers of the fraud Vehicles from seller subpoenas.						0
4/23/2021	Is Billed Finalized M. Garrison RFA's by redacting and combining all	A103 Draft/revise	KL (KL)	0.4	0.4	220	88
4/23/2021	attached exhibits and sent to CVA for final review. Is Billed	A103 Draft/revise	CVA (CVA)	0.4	0.4	305	0 122
	Finalize motion for entry of clerk's default with respect to failure of Emmett Druien to timely file an answer.						0
4/23/2021	Is Billed Analyze court rules regarding clerk's entry of default.	A111 Other	SH (SH)	0.1	0.1	130	13 0
4/23/2021		A111 Other	SH (SH)	1	1	130	130 0
4/23/2021		A106 Communicate (with client)	CVA (CVA)	0.3	0.3	305	91.5
	Draft and send update e-mails to clients concerning		•				
4/23/2021	Is Billed	A111 Other	SH (SH)	0.2	0.2	130	0 26
4/23/2021	Compose letter to parties.	A111 Other	SH (SH)	0.2	0.2	130	0 26

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	Compose letter to parties to transmit discovery.						0
4/23/2021	Is Billed File notice of service on ECF.	A111 Other	SH (SH)	0.2	0.2	130	26 0
4/23/2021		A111 Other	SH (SH)	0.1	0.1	130	13
4/23/2021	transmittal letter.	A111 Other	SH (SH)	0.3	0.3	130	0 39
4/23/2021	File motion for entry of default.	A103 Draft/revise	SH (SH)	0.1	0.1	130	0 13
	Revise certificate of service for counsel for Druien parties.				0.5		0
4/23/2021	Created google drive link of M. Garrison requests for	A103 Draft/revise	KL (KL)	0.5	0.5	220	110
	admissions and served discovery requests on M. Garrison and counsel for LAA and Druien.						0
4/23/2021	Is Billed Added additional requests for admission regarding seller	A103 Draft/revise	KL (KL)	0.9	0.9	220	198
	documents and references to all seller subpoena exhibits within M. Garrison RFA's.						0
4/23/2021		A104 Review/analyze	CVA (CVA)	0.2	0.2	305	61 0
4/23/2021	Is Billed	A104 Review/analyze	SH (SH)	0.1	0.1	130	13
	Analyze notice and discovery to be sent.						0
4/23/2021	Is Billed Revised M. Garrison requests for admission	A101 Plan and prepare for	KL (KL)	0.3	0.3	220	66
4/23/2021	and finalized for sending.  Is Billed	A103 Draft/revise	KL (KL)	0.4	0.4	220	0 88
	Began drafting memorandum to mediator summarizing facts and procedural background.						0
4/23/2021		A103 Draft/revise	KL (KL)	0.2	0.2	220	44
	M. Garrison.						0
4/26/2021		A101 Plan and prepare for	AP (AP)	1	1	370	370
	Outline issues for presentation at settlement conference and mediation.						0
4/26/2021	Is Billed Analyze clerk's entry of default as to Emmett Druien.	A104 Review/analyze	SH (SH)	0.1	0.1	130	13 0
4/26/2021		A103 Draft/revise	KL (KL)	3.5	3.5	220	770
4/26/2021	Jenevein.	A103 Draft/revise	CVA (CVA)	0.5	0.5	305	0
4/26/2021	Review	A103 Drait/revise	CVA (CVA)	0.5	0.5	305	152.5
							0
4/26/2021	Is Billed Compose motion for default judgment.	A111 Other	SH (SH)	1	1	130	130 0
4/26/2021	Is Billed	A101 Plan and prepare for	KL (KL)	0.1	0.1	220	22
	Planned for mediation and drafting summary of case for mediator with CVA.						0
4/27/2021		A106 Communicate (with client)	AP (AP)	0.3	0.3	370	111
4/2//2021		chency	Ar (Ar)	0.3	0.3	370	111
	Exchange emails with clients re:						0
4/27/2021	Is Billed Prepare for and attend in-person settlement conference, meet	A109 Appear for/attend	CVA (CVA)	3	3	305	915
	with opposing counsel and clients to discuss settlement and upcoming mediation (no charge for second attorney						
	appearance).	A106 Communicate (with					0
4/27/2021	Is Billed Email clients	client)	TN (TN)	0.1	0.1	130	13
							0
4/27/2021		A103 Draft/revise	KL (KL)	0.7	0.7	220	154
4/27/2021		A104 Review/analyze	KL (KL)	0.6	0.6	220	0 132
	Finalized mediation memorandum and google drive with exhibits.						0

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		A106 Communicate (with					
4/27/2021	Is Billed Send email to Shannon	client)	TN (TN)	0.1	0.1	130	13 0
4/27/2021	Is Billed Finished drafting mediation memorandum for CVA review.	A103 Draft/revise	KL (KL)	1	1	220	220 0
4/27/2021	Is Billed Finalize mediator's confidential memorandum prior to sending	A104 Review/analyze	CVA (CVA)	0.8	0.8	305	244
	same to Judge Jenevein.	A108 Communicate (other					0
4/27/2021	Is Billed Drafted and sent email to Judge Jenevein with mediation memo	external)	KL (KL)	0.1	0.1	220	22
	and link to exhibits.						0
4/27/2021	Assist with settlement conference preparations.	A101 Plan and prepare for	TN (TN)	0.4	0.4	130	52 0
4/27/2021	Settlement conference per court order including conferences	A109 Appear for/attend	AP (AP)	3	3	370	1110
	with client reps and in house counsel on						
		A106 Communicate (with					0
4/28/2021	E-mail to client concerning revised agreed judgment to Michael	client)	CVA (CVA)	0.1	0.1	305	30.5
4/28/2021		A104 Review/analyze	TN (TN)	0.2	0.2	130	0 26
	Online searches, current for sale property listing re auction property.	A100 C					0
4/28/2021		A108 Communicate (other external)	CVA (CVA)	0.2	0.2	305	61
	Facsimile message to Chad Cable and forward revised agreed judgment, explain revisions, and request Chad Cable have his						0
4/28/2021	client sign and return revised agreed judgment.  Is Billed  Review and approve form of revised agreed judgment clarifying	A104 Review/analyze	CVA (CVA)	0.1	0.1	305	0 30.5
4/28/2021	attorneys' fees recovery.	Itemize	TN (TN)	0.1	0.1	130	0 13
4/20/2021	Review, save the Agreed Judgment as to Mr. Garrison only signed by client.	itemize	IN (IN)	0.1	0.1	130	0
4/28/2021		A109 Appear for/attend	AP (AP)	4.5	4.5	370	1665
	Attend mediation						0
4/28/2021	Is Billed Emails to participating parties for Zoom mediation call.	A111 Other	SH (SH)	0.2	0.2	130	26 0
4/28/2021		A111 Other	SH (SH)	0.1	0.1	130	13
4/28/2021	during mediation.	A103 Draft/revise	KL (KL)	0.1	0.1	220	0 22
	Revised Agreed Judgment as to M. Garrison and sent to CVA for review.		, ,				0
4/28/2021	Is Billed Confer with Mediator in advance of mediation session.	A109 Appear for/attend	AP (AP)	0.3	0.3	370	111 0
4/28/2021	Is Billed	A106 Communicate (with client)	AP (AP)	0.5	0.5	370	185
	Exchange emails with clients re:						0
4/28/2021	Is Billed	A111 Other	TN (TN)	0.4	0.4	130	52
							0
4/28/2021		A104 Review/analyze	KL (KL)	0.2	0.2	220	44
	Reviewed DFJ order as to Emmet Druien and analyzed amount of damages/attorney's fees that may be awarded with SH.		()				0
4/28/2021	is Billed	A111 Other	CB (CB)	0.2	0.2	130	26
4/00/5		A108 Communicate (other	CIA (CIA)	0.5	0.5	207	0
4/30/2021	IS BIIIea	external)	CVA (CVA)	0.2	0.2	305	61

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	Phone call with Rick Tallini discussing possibility of post-						
5/4/2021	mediation settlement discussions. Is Billed	A103 Draft/revise	AP (AP)	0.8	0.8	370	0 296
	Revise Rule 16 draft settlement report per Scheduling Order.						0
5/4/2021	Is Billed	A106 Communicate (with client)	TN (TN)	0.1	0.1	130	13
	Email clients the	· •					
F /4/2024	ls Dillad	A104 Boylow/onchas	CVA (CVA)	0.3	0.3	205	0
5/4/2021	Review Rick Tallini's revisions to joint status report.	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	61 0
5/4/2021	Is Billed  Draft joint report with respect to in-person settlement	A103 Draft/revise	CVA (CVA)	1.2	1.2	305	366
5/4/2021	conference results and attendance. Is Billed	A111 Other	SH (SH)	0.2	0.2	130	0 26
	File joint report on in-person settlement conference.	A108 Communicate (other					0
5/4/2021	Is Billed Phone call with mediation counsel for Mike Garrison and	external)	CVA (CVA)	0.2	0.2	305	61
	discuss revised agreed judgment (0.1). Send revised agreed						
	judgment to counsel for Mike Garrison via e-mail (0.1).	A108 Communicate (other					0
5/6/2021	Is Billed Conference with mediator on settlerment discussions post	external)	AP (AP)	0.3	0.3	370	111
5/7/2021	mediation and promised forthcoming LAA offer.	A104 Review/analyze	SH (SH)	0.1	0.1	130	0 13
5/7/2021	Analyze motion to vacate clerk's entry of default.	A104 Review/analyze			0.1		0
5/7/2021	Analyze notice of substitution of attorney filed by R. Tallini.		SH (SH)	0.1	0.1	130	0
5/12/2021	Is Billed	A108 Communicate (other external)	TN (TN)	0.1	0.1	130	13
	Send email to Magistrate Judge Cureton with our proposed Agreed Judgment, cc pro se Defendant Garrison accordingly.						0
5/12/2021	Is Billed	A103 Draft/revise	TN (TN)	0.2	0.2	130	26
	Prepare draft email to Magistrate Judge Cureton with the proposed Agreed Judgment.						0
5/12/2021	Is Billed	A108 Communicate (other external)	CVA (CVA)	0.1	0.1	305	30.5
	Phone call with Judge Cureton's law clerk re: submitted agreed judgment.						0
5/12/2021		A111 Other	TN (TN)	0.3	0.3	130	39
	Telephone call with clerk to confirm same.						0
5/12/2021		A108 Communicate (other external)	TN (TN)	0.1	0.1	130	13
	Resubmit our proposed Agreed Judgment. to Magistrate Judge Cureton per ct clerk.						0
5/12/2021	Is Billed Receive signed revised Agreed Judgment from client.	A110 Manage data/files	TN (TN)	0.1	0.1	130	13 0
5/12/2021		A104 Review/analyze	CVA (CVA)	0.4	0.4	305	122
F /12 /2021	Amended Complaint to reflect answers provided by Druien.	A104 Review/analyze	CVA (CVA)	0.3	0.3	205	0
5/12/2021	Review status of current outstanding discovery served on	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	61
	Druien, Inc. and Lisa Druien.						0
5/13/2021	Is Billed Planned next steps on revising initial disclosures revisions to	A101 Plan and prepare for	KL (KL)	0.2	0.2	220	44
5/20/2021	reflect new seller information. Is Billed	A103 Draft/revise	KL (KL)	1.3	1.3	220	0 286
	Drafted Plaintiff's Amended Initial Disclosures to add all information on sellers that produced documents through						
	subpoenas.	A109 Communicate / other					0
5/21/2021		A108 Communicate (other external)	CVA (CVA)	0.4	0.4	305	122
	Phone call with Rick Tallini. Discuss settlement. Per phone call, his clients at LAA						
							0
5/21/2021	Is Billed	A104 Review/analyze	CVA (CVA)	0.3	0.3	305	91.5

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	Review draft amended Rule 26(a) initial disclosures listing additional witnesses and documents associated with business records affidavits from third parties prior to service and have Kelsey serve same.						0
5/21/2021		A103 Draft/revise	KL (KL)	0.7	0.7	220	154
5/25/2021	Is Billed Draft e-mail to Shannon and Tami reciting terms of settlement proposal made by Rick Tallini on behalf of LAA, Lisa Druien, and Emmett Druien,	A106 Communicate (with client)	CVA (CVA)	0.2	0.2	305	61
6/3/2021	Is Billed Began preparing consolidated discovery requests to serve upon Emmett Druien.	A101 Plan and prepare for	KL (KL)	0.2	0.2	220	44 0
6/3/2021	Is Billed Draft and send update e-mail to client concerning	A106 Communicate (with client)	CVA (CVA)	0.1	0.1	305	30.5
6/3/2021	Is Billed Outline next steps in light of NextGear's settlement position,	A103 Draft/revise	CVA (CVA)	0.9	0.9	305	274.5
6/4/2021	Is Billed Worked on drafting Emmett Druien requests for admissions section of consolidated discovery requests.	A103 Draft/revise	KL (KL)	0.5	0.5	220	0 110
6/7/2021	, ,	A104 Review/analyze	CVA (CVA)	0.6	0.6	305	0 183
6/7/2021	Is Billed Revised requests for production section of Emmett Druien	A103 Draft/revise	KL (KL)	0.4	0.4	220	0 88
6/7/2021	Drafted Notice of Service of Emmet Druien Consolidated	A103 Draft/revise	KL (KL)	0.1	0.1	220	0 22
6/7/2021	Revised interrogatories section of Emmett Druien consolidated	A103 Draft/revise	KL (KL)	0.4	0.4	220	0 88
6/8/2021	Finalized Emmett Druien Consolidated Discovery Requests,	A103 Draft/revise	KL (KL)	0.3	0.3	220	0 66
6/8/2021	Exhibits, and Notice of Service to serve and file.  Is Billed  Review answer filed by Emmett Druien and compare with draft answer that was filed as part of motion to vacate default judgment.	A104 Review/analyze	CVA (CVA)	0.3	0.3	305	0 91.5
6/8/2021	Is Billed Prepare update report to clients	A101 Plan and prepare for	AP (AP)	0.8	0.8	370	296
6/8/2021	Compose letter to defendants' counsel to transmit discovery	A111 Other	SH (SH)	0.2	0.2	130	0 26
6/8/2021	and notice of serving consolidated discovery.  Is Billed	A104 Review/analyze	CVA (CVA)	0.4	0.4	305	0 122
6/8/2021	Is Billed	A111 Other	SH (SH)	0.1	0.1	130	0 13
6/8/2021	File notice of serving consolidated discovery on Emmett Druien. Is Billed	A104 Review/analyze	CVA (CVA)	0.3	0.3	305	0 91.5
		A108 Communicate (other					0
6/8/2021	Is Billed	external)	CVA (CVA)	0.3	0.3	305	91.5

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	Phone call with Rick Tallini concerning settlement status. During call, advised Tallini that Plaintiffs would be rejecting settlement offer and counter would come later in the week or early next week. Also discussed filing of answer by Emmett Druien.						0
6/8/2021	Is Billed	A104 Review/analyze	AP (AP)	0.5	0.5	370	185
6/8/2021	Prepare copies of exhibits to be sent via mail to counsel for	A111 Other	SH (SH)	0.1	0.1	130	0 13
6/8/2021	Emmett Druien. Is Billed	A111 Other	SH (SH)	0.2	0.2	130	0 26
6/8/2021	Compose email to defendants' counsel to send google link, correspondence and notice via email per certificate of service. Is Billed Create google drive link to serve consolidated discovery.	A111 Other	SH (SH)	0.1	0.1	130	0 13 0
6/9/2021		A108 Communicate (other external)	SH (SH)	0.1	0.1	130	13
6/9/2021	Is Billed	A106 Communicate (with client)	CVA (CVA)	0.6	0.6	305	183
	Draft detailed e-mail to Shannon providing update on	)					0
6/9/2021	Is Billed	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	0 61 0
6/10/2021	Is Billed Review scheduling order and analyze trial prep for upcoming primary disclosures.	A104 Review/analyze	CVA (CVA)	0.3	0.3	305	91.5
6/10/2021	Reviewed Rule 26(a)(2) expert witness initial disclosure requirements and began preparing for upcoming deadline to	A101 Plan and prepare for	KL (KL)	0.5	0.5	220	110
6/10/2021	disclose.  Is Billed  Review upcoming requirements for primary disclosures per scheduling order under Rule 26.	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	0 61 0
6/10/2021	Is Billed Draft detailed e-mail to Tami discussing status of settlement and outlining possible settlement options going forward.	A106 Communicate (with client)	CVA (CVA)	0.3	0.3	305	91.5
6/11/2021	Is Billed Draft and send e-mail to Rick Tallini with settlement counteroffer per authority from clients.	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	305	61 0
6/24/2021	Is Billed Reviewed first expert initial disclosures and analyzed revisions and experts to be included to begin drafting amended expert	A104 Review/analyze	KL (KL)	0.5	0.5	220	110
6/24/2021	disclosures.  Is Billed  Review scheduling order and amended scheduling order for purposes of outlining next steps in serving primary expert disclosures as well as drafting/filing dispositive motion for summary judgment based on deemed admissions (0.4). Also review status of consolidated discovery served on Emmett Druien and deadline for same (0.1) and whether any other disclosures need to be made with respect to third parties and business records affidavits (0.3).	A104 Review/analyze	CVA (CVA)	0.8	0.8	305	0 244 0
6/25/2021		A103 Draft/revise	KL (KL)	0.1	0.1	220	22 0
6/25/2021		A104 Review/analyze	KL (KL)	0.3	0.3	220	66
6/25/2021	Is Billed Drafted Plaintiffs' Amended Initial Disclosure of Expert Witness	A103 Draft/revise	KL (KL)	0.4	0.4	220	0 88
	Information.						0

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			9			9	
6/25/2021	Is Billed	A104 Review/analyze	CVA (CVA)	0.3	0.3	305	91.5
	Review case law concerning required contents of primary						
	disclosures						0
6/28/2021	Is Billed	A104 Review/analyze	SH (SH)	0.1	0.1	130	13
s /20 /2004	Analyze notice of amended disclosure.		a. (a. (a. (a. )				0
6/28/2021	Review notice of service of disclosures and outline small	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	61
	revisions to style of notice after review of electronic order						
	extending deadline for Rule 26(a)(2)(A) disclosures.						0
6/28/2021		A103 Draft/revise	KL (KL)	0.4	0.4	220	88
6/28/2021	Revised amended expert disclosures and notice of service.  Is Billed	A111 Other	SH (SH)	0.2	0.2	130	0 26
0,20,2021	Compose letter to opposing counsel to send notice of amended	7.111 00.101	311 (311)	0.2	0.2	130	20
	expert disclosures and plaintiffs' amended initial disclosure of						
	expert witness information.	A107 Communicate (ather					0
6/28/2021	Is Billed	A107 Communicate (other outside counsel)	SH (SH)	0.1	0.1	130	13
0,20,2022	Email to defendants' counsel to serve notice of amended expert	·	3 (3)	0.1	0.1	200	
	disclosures and amended expert disclosures.						0
6/28/2021	Is Billed Reviewed Amended Expert Disclosures and finalized for filing	A104 Review/analyze	KL (KL)	0.2	0.2	220	44
	and service.						0
6/28/2021		A111 Other	SH (SH)	0.2	0.2	130	26
- 1 1	File Notice of Amended Expert Disclosures.						0
6/29/2021	Is Billed Began drafting motion for summary judgment pleadings.	A103 Draft/revise	KL (KL)	0.8	0.8	220	176 0
7/2/2021		A103 Draft/revise	KL (KL)	1.2	1.2	220	264
	Worked on drafting motion for summary judgment brief.						0
7/13/2021		A103 Draft/revise	KL (KL)	1.4	1.4	220	308
	Worked on drafting NextGear fact section of motion for summary judgment.						0
7/13/2021		A103 Draft/revise	KL (KL)	0.4	0.4	220	88
	Began drafting argument and authorities section of MSJ for						
= / /2.22	NextGear breach of contract claim against LAA.						0
7/14/2021	Began drafting argument and authority section fof MSJ or	A103 Draft/revise	KL (KL)	0.2	0.2	220	44
	NextGear's fraud claim.						0
7/14/2021	Is Billed	A103 Draft/revise	KL (KL)	1	1	220	220
	Drafted argument and authority section of MSJ for AFC's breach						•
7/14/2021	of contract claim.	A103 Draft/revise	KL (KL)	1	1	220	0 220
,, 1 ., 2021	Drafted argument and authority section of MSJ for NextGear's	7.100 5.414 (21.00	N2 (N2)	-	-	220	
	breach of contract claim.						0
7/15/2021		A103 Draft/revise	KL (KL)	0.7	0.7	220	154
	Drafted conspiracy to commit fraud argument and authorities section of motion for summary judgment.						0
7/15/2021		A103 Draft/revise	KL (KL)	1.1	1.1	220	242
	Drafted fraud argument and authorities section of motion for						
7/15/2021	summary judgment.	A103 Draft/revise	KL (KL)	0.7	0.7	220	0 154
7/13/2021	Drafted exemplary damages argument and authorities section	A103 Dialy levise	KE (KE)	0.7	0.7	220	134
	of motion for summary judgment.						0
7/15/2021		A103 Draft/revise	KL (KL)	0.8	0.8	220	176
	Drafted facts section of motion for summary judgment as to LAA/Druiens relationship with NextGear.						0
	2 Vy Draiens relationship with Next Gear.	A106 Communicate (with					O
7/19/2021	Is Billed	client)	AP (AP)	0.3	0.3	370	111
	Exchange emails with Tami re:						
	Exchange emails with familite.						0
7/19/2021	Is Billed	A103 Draft/revise	KL (KL)	0.1	0.1	220	22
	Worked on factual background section of MSJ.						0
7/19/2021	Is Billed Analyze status of settlement with LAA/Druien.	A104 Review/analyze	CVA (CVA)	0.1	0.1	305	30.5 0
7/26/2021		A103 Draft/revise	KL (KL)	0.8	0.8	220	176
	Drafted and implemented footnote citations to unanswered						
	discovery requests for factual background section of MSJ for AFC claims against LAA, Lisa Druien, and Emmett Druien.						0
7/26/2021		A103 Draft/revise	KL (KL)	1.1	1.1	220	242
	Drafted factual background of MSJ for AFC claims against LAA,						
7/26/2024	Lisa Druien, and Emmett Druien.	A102 Draft/rouice	KI (KI)	0.6	0.6	220	0
7/26/2021	וויים נו	A103 Draft/revise	KL (KL)	0.6	0.6	220	132

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	Drafted and implemented footnote citations to unanswered discovery requests for factual background section of MSJ for NG Insider Fraud Vehicle claims against LAA, Lisa Druien, and Emmett Druien.						0
7/26/2021	Is Billed Drafted factual background for NextGear claims against LAA, Lisa Druien, and Emmett Druien including references to all	A103 Draft/revise	KL (KL)	1.4	1.4	220	308
7/26/2021	Drafted afactual background section of MSJ for NG Insider Fraud Vehicle claims against LAA, Lisa Druien, and Emmett	A103 Draft/revise	KL (KL)	0.7	0.7	220	0 154
7/27/2021	Druien.  Is Billed  Continued drafting motion for summary judgment brief.	A103 Draft/revise	KL (KL)	1.3	1.3	220	0 286 0
7/27/2021		A103 Draft/revise	KL (KL)	0.2	0.2	220	44 0
7/28/2021	Is Billed Worked on drafting MSJ argument and authorities.	A103 Draft/revise	KL (KL)	1.7	1.7	220	374 0
7/28/2021	Is Billed Began gathering exhibits for MSJ.	A103 Draft/revise	KL (KL)	0.3	0.3	225	67.5 0
7/30/2021	Is Billed Plan and prepare strategy in pursuing discovery and subpoena as to title company holding funds from sale of GT40 property in	A101 Plan and prepare for	CVA (CVA)	0.3	0.3	305	91.5
7/30/2021	light of status conference hearing.  Is Billed  Began drafting AFC Client Affidavit in support of motion for summary judgment.	A103 Draft/revise	KL (KL)	0.4	0.4	220	0 88 0
7/30/2021		A103 Draft/revise	KL (KL)	0.7	0.7	220	154 0
8/1/2021	Continued drafting client affidavits in support of MSJ.	A103 Draft/revise	KL (KL)	0.5	0.5	220	110 0
8/2/2021	Continued drafting fact section of brief in support of MSJ.	A103 Draft/revise	KL (KL)	2.3	2.3	220	506 0
8/2/2021	Began footnote citations within MSJ brief to cite to exhibits in appendix.	A103 Draft/revise	KL (KL)	0.8	0.8	220	176 0
8/2/2021		A103 Draft/revise	KL (KL)	0.8	0.8	220	176 0
8/3/2021		A104 Review/analyze	KL (KL)	1.4	1.4	220	308
8/3/2021	Reviewed and compiled all seller produced documents through NextGear subpoena to add to MSJ affidavit and MSJ brief.	A103 Draft/revise	KL (KL)	1.3	1.3	220	0 286
8/3/2021	Revised client affidavit in support of MSJ.	A104 Review/analyze	KL (KL)	1.6	1.6	220	0
	Reviewed and compiled all seller produced documents through AFC subpoena to add to MSJ affidavit and MSJ brief.						0
8/3/2021	Revised conclusion section to MSJ brief.	A103 Draft/revise	KL (KL)	0.6	0.6	220	132 0
8/4/2021		A103 Draft/revise	KL (KL)	0.6	0.6	220	132
8/4/2021	Continued drafting argument section for exemplary damages.  Continued drafting AFC facts section of motion for summary	A103 Draft/revise	KL (KL)	1.9	1.9	220	0 418
8/4/2021	judgment brief.  Continued drafting NextGear facts section of motion for summary judgment brief.	A103 Draft/revise	KL (KL)	1.7	1.7	220	0 374
8/5/2021	Review and analyze current draft affidavits and review various	A104 Review/analyze	CVA (CVA)	0.4	0.4	305	0 122
8/5/2021	exhibits to support affidavits.  Finalized AFC client affidavit and exhibits in support of MSJ for	A103 Draft/revise	KL (KL)	1.1	1.1	220	0 242
8/5/2021	CVA review.  Finalized NextGear client affidavit in support of MSJ for CVA	A103 Draft/revise	KL (KL)	1	1	220	0 220
8/5/2021	review.	A103 Draft/revise	CVA (CVA)	1	1	305	0 305
8/5/2021	Review and revise MSJ affidavits, sending revised and redlined MSJ affidavits with comments to Kelsey for additional revisions.	A103 Draft/revise	KL (KL)	1.2	1.2	220	0 264

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			3			<b>J</b>	
	Revised NextGear client affidavit in accordance with CVA comments.						0
8/5/2021	comments.	A103 Draft/revise	KL (KL)	1.1	1.1	220	242
	Revised AFC client affidavit	A106 Communicate (with					0
8/5/2021	Draft and cond a mail to Channen at NeutGear	client)	CVA (CVA)	0.2	0.2	305	61
	Draft and send e-mail to Shannon at NextGear						
8/5/2021		A103 Draft/revise	KL (KL)	0.8	0.8	220	0 176
8/6/2021	Continued drafting motion for summary judgment brief.	A103 Draft/revise	KL (KL)	1.1	1.1	220	0 242
8/6/2021	Revised NG affidavit per new payments received exhibit.	A104 Review/analyze	KL (KL)	0.2	0.2	220	0 44
	Reviewed new payments received report from NG on Rockhill sold vehicles.						0
8/6/2021		A106 Communicate (with client)	CVA (CVA)	0.1	0.1	305	30.5
	Respond to Shannon L.'s e-mail requesting clarification						0
8/6/2021	Reviewed NG payments received exhibit.	A104 Review/analyze	KL (KL)	0.3	0.3	220	66 0
8/9/2021	Reviewed client correspondence and attached invoices and	A104 Review/analyze	KL (KL)	0.2	0.2	220	44
8/9/2021	certificates of title for NG vehicles.	A104 Review/analyze	CVA (CVA)	0.2	0.2	305	0 61
5,5,=5==	Review payments received report for NextGear reflecting amount received for various vehicles recovered and sold by	,	,				
	NextGear and confirm amounts in payments received report are consistent with sales proceeds in draft MSJ brief.						0
8/9/2021	are consistent with sales proceeds in draft was one.	A103 Draft/revise	KL (KL)	4.7	4.7	220	1034
9/0/2021		A106 Communicate (with	CVA (CVA)	0.2	0.2	305	61
8/9/2021	Review e-mail from Shannon Landreth concerning auction	client)	CVA (CVA)	0.2	0.2	303	01
0 10 10 00 1	invoices on sold vehicles. Download invoices from link on secured e-mail.	4404 D	a (a)				0
8/9/2021	Review additional invoices provided by Shannon Landreth and	A104 Review/analyze	CVA (CVA)	0.8	0.8	305	244
8/9/2021	make revision to draft affidavit in support of MSJ.	A103 Draft/revise	CVA (CVA)	0.4	0.4	305	0 122
	Begin review and revisions of AFC affidavit for Jerry Bosl in support of MSJ.						0
8/9/2021		A104 Review/analyze	KL (KL)	2.4	2.4	220	528 0
8/10/2021	Began drafting argument regarding LAA kickbacks per checks to	A103 Draft/revise	KL (KL)	0.9	0.9	220	198
8/13/2021	Rockhill.	A104 Review/analyze	CVA (CVA)	2	2	305	0 610
	Draft and revise affidavit of Eric Brown and Jerome Bosl.						
	Utilize prior work product in drafting						
	affidavits						
	from affidavit						
	Finalize affidavits, convert to PDF, and attach exhibits to affidavits.						0
8/16/2021		A108 Communicate (other external)	CVA (CVA)	0.3	0.3	305	91.5
-,,	Draft and send e-mails to client contacts at NextGear and AFC and attached proposed affidavits for review and signing in	· ,	V- 7			<del>-</del>	
8/16/2021	support of NG/AFC's motion for summary judgment.	A103 Draft/revise	CVA (CVA)	0.2	0.2	305	0 61
5/ 10/ 2021	Make final adjustments to Affidavit of Jerome Bosl prior to forwarding same to client for signing.	. 1255 Draig revise	CVA (CVA)	J.2	J.2	303	0
							U

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			9			•	
8/16/2021	Make final adjustments to affidavit of Eric Brown.	A108 Communicate (other external)	CVA (CVA)	0.2	0.2	305	61 0
8/17/2021		A108 Communicate (other external)	CVA (CVA)	0.3	0.3	305	91.5
8/18/2021	E-mail to Shannon Landreth on deadline to file MSJ.  Conferred with CVA on	A104 Review/analyze	KL (KL)	0.1	0.1	220	0 22
8/18/2021		A103 Draft/revise	CVA (CVA)	0.7	0.7	305	0 213.5
		)					
							0
8/23/2021		A103 Draft/revise	KL (KL)	0.5	0.5	220	0 110
	Began drafting argument section for MSJ brief addressing federal rules and case law on treatment of deemed admissions.	A103 Draft/revise	KL (KL)	0.3	0.3	220	0 66
	Began drafting argument showing examples of LAA kickbacks received per Liberty National Bank documents.		KL (KL)	0.5	0.3	220	0
8/24/2021	Began drafting attorney fee affidavit.	A103 Draft/revise	KL (KL)	0.2	0.2	220	44 0
8/24/2021	Continued adding citations to specific deemed admissions	A103 Draft/revise	KL (KL)	0.4	0.4	220	88
	throughout the MSJ brief.	A106 Communicate (with					0
8/24/2021	Follow up conference with Shannon	client)	AP (AP)	0.1	0.1	370	37 0
8/24/2021	Pollow up conterence with shannon	A104 Review/analyze	CVA (CVA)	0.6	0.6	305	183
	Outline additional language for draft MSJ to incorporate request for attorneys' fees, obtain briefing on recovery of attorneys' fees, and outline form of briefing in MSJ brief.						0
8/24/2021		A103 Draft/revise	KL (KL)	1.3	1.3	220	286
	Revised motion for summary judgment brief to include deemed admissions argument and included case law within argument.	A103 Draft/revise	KL (KL)	0.8	0.8	220	0 176
	Revised motion for summary judgment brief to include kickback						
8/24/2021	argument referencing Liberty National Bank documents.  Continued drafting attorney fee affidavit and motion.	A103 Draft/revise	KL (KL)	1	1	220	0 220 0
8/25/2021		A106 Communicate (with client)	KI (KI)	0.1	0.1	220	22
	Reviewed correspondence with client regarding revisions to MSJ affidavit.	chent)	KL (KL)	0.1	0.1	220	22
	Reviewed CVA analysis on Liberty Mutual Bank documents to add to MSJ brief.	A104 Review/analyze	KL (KL)	0.2	0.2	220	44
8/25/2021		A104 Review/analyze	CVA (CVA)	1	1	305	305
	Review changes made to draft affidavit of Eric Brown's MSJ affidavit along with additional exhibits provided by Shannon and outline additional changes that need to be made to MSJ brief						
8/25/2021	and exhibits.	A103 Draft/revise	KL (KL)	3	3	220	0 660
8/26/2021		A103 Draft/revise	KL (KL)	0.3	0.3	220	0 66
8/26/2021	Continued drafting CVA affidavit.	A103 Draft/revise	KL (KL)	1.5	1.5	220	0 330
	Revised MSJ brief to cite to newly added NG exhibits and new arguments.						0
	Revised NextGear client affidavit and updated exhibits within	A103 Draft/revise	KL (KL)	0.5	0.5	220	110
8/26/2021	appendix.  Reviewed and saved executed client affidavit.	A104 Review/analyze	KL (KL)	0.1	0.1	220	0 22 0
8/26/2021		A103 Draft/revise	KL (KL)	0.5	0.5	220	110
8/26/2021	Revised MSJ brief to conform to changes in revised AFC client affidavit.	A103 Draft/revise	CVA (CVA)	0.2	0.2	305	0 61
8/26/2021	Review finalized affidavit in support of MSJ for NextGear.	A104 Review/analyze	CVA (CVA)	0.3	0.3	305	0 91.5

Review revised affidavit of Jerry Bosl. 8/26/2021	A103 Draft/revise	KL (KL)	0.5	0.5	220	0 110
Revised AFC client affidavit in support of MSJ per client	A103 Dialty levise	KL (KL)	0.5	0.5	220	110
revisions.						0
0/25/2024	A106 Communicate (with	KI (KI)	0.1	0.1	220	22
8/26/2021 Emailed client	client)	KL (KL)	0.1	0.1	220	22 0
Revise MSJ brief to comply with local page limit requirements,						
	4403 D 51/					
8/27/2021	A103 Draft/revise	CVA (CVA)	3.4	3.4	305	1037 0
8/27/2021	A104 Review/analyze	KL (KL)	0.2	0.2	220	44
Reviewed and saved executed AFC client affidavit for exhibit to						
MSJ. 8/27/2021	A103 Draft/revise	KL (KL)	1.1	1.1	220	0 242
Drafted attorney fee affidavit and verification of subpoena	A103 DiaityTevise	KL (KL)	1.1	1.1	220	242
documents.						0
8/28/2021 Continue drafting MSJ brief.	A103 Draft/revise	CVA (CVA)	1.5	1.5	305	457.5
		Grand Total	363.1	363.1		90324.5